SAN FRANCISCO PUBLIC LIBRARY
3 1223 09951 6602

5 / S

San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street 5th Floor
San Francisco, CA 94102

REFERENCE BOOK
Not to be taken from the Library

Digitized by the Internet Archive
in 2014

https://archive.org/details/noticeofmeetingc2008sanf

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

90.8
1
19/03
pecial

Wednesday, April 9, 2008
1 South Van Ness Ave. 7th Floor
Executive Director's Conference Room

SPECIAL MEETING
9:00 A.M.

COMMITTEE
Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

04-02-08P02:03 RCVD

DOCUMENTS DEPT.

APR - 2 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Public Comment

Members of the public may address the Policy and Governance Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Discussion regarding the function of the Policy and Governance Committee including meeting date and time. (No explanatory documents.)

6. Update on the proposed SFMTA and Taxi Commission merger. (No explanatory documents.)

7. Discussion of FY09 and FY10 Operating Budgets. (No explanatory documents.)

8. Discussion of proposed changes to the FY09 Service Standards. (No explanatory documents.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with sever allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

90.8
1
/14/08

Wednesday, May 14, 2008
1 South Van Ness Ave., 7th Floor
Executive Director's Conference Room

SPECIAL MEETING
9:00 A.M.

DOCUMENTS DEPT.

MAY 07 2008

SAN FRANCISCO
PUBLIC LIBRARY

COMMITTEE

Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO
SAN FRANCISCO

Roberta Boomer
SECRETARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Public Comment

Members of the public may address the Policy and Governance Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

REGULAR MEETING

5. Update on the proposed SFMTA and Taxi Commission merger. (No explanatory documents.)

6. Discussion of FY09 and FY10 Operating Budgets. (No explanatory documents.)

7. Discussion of the Lifeline Pass. (No explanatory documents.)

8. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

9. Discussion regarding the function of the Policy and Governance Committee including attendance at transit-related conferences. (No explanatory documents.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

SF
1190.8
#1
6/25/08

Wednesday, June 25, 2008
1 South Van Ness Ave. 7th Floor
Executive Director's Conference Room

REGULAR MEETING
9:00 A.M.

COMMITTEE
Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

06-18-08P04:27 RCVD

DOCUMENTS DEPT.

JUN 18 2008

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Public Comment

Members of the public may address the Policy and Governance Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

REGULAR MEETING

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

6. Update on the proposed SFMTA and Taxi Commission merger and establishment of a Taxi Advisory Group. (No explanatory documents.)

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission. (No explanatory documents.)

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Policy and Governance Committee will meet in closed session to discuss attorney-client matters in the following matters:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

___X___ As defendant or ___X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

SF
M90.8
#1
7/8/08

Tuesday, July 8, 2008
1 South Van Ness Ave. 7th Floor
Executive Director's Conference Room

REGULAR MEETING
9:00 A.M.

COMMITTEE
Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

07-01-08A11:47 RCVD

DOCUMENTS DEPT.

JUL - 1 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Public Comment

Members of the public may address the Policy and Governance Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

REGULAR MEETING

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

6. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission. (No explanatory documents.)

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

9. Roll Call

10. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Policy and Governance Committee will meet in closed session to discuss attorney-client matters in the following matters:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

___X___ As defendant or ___X__ As plaintiff

11. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the Policy and Government Committee will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Secretary to the SFMTA Board of Directors and Parking Authority Commission, Roberta Boomer

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

F
190.8
1
7/8/08
revised

Tuesday, July 8, 2008
1 South Van Ness Ave. 7th Floor
Executive Director's Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

07-02-08P01:26 RCVD

DOCUMENTS DEPT.

JUL - 2 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Public Comment

Members of the public may address the Policy and Governance Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

REGULAR MEETING

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

6. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission. (No explanatory documents.)

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

9. Roll Call

10. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Policy and Governance Committee will meet in closed session to discuss attorney-client matters in the following matters:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

___X___ As defendant or ___X__ As plaintiff

11. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board of Directors shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Debra Johnson and/or her designees

Employee Organizations:

TWU, Local 250-A

To discuss:

_X_ Wages
_X__ Hours
_X__ Benefits
_X__ Working Conditions
_X__ Other

12. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the Policy and Government Committee will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Secretary to the SFMTA Board of Directors and Parking Authority Commission, Roberta Boomer

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, August 12, 2008
1 South Van Ness Ave. 7th Floor
Executive Director's Conference Room

92.8
12/08

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

08-14-08P03:51 RCVD

DOCUMENTS DEPT.

AUG 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

1 South Van Ness Avenue • 7th Floor • San Francisco, CA 94103 • Tel: 415.701.4505 • Fax: 415.701.4502 • www.sfmuni.com

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Public Comment

Members of the public may address the Policy and Governance Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

REGULAR MEETING

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

6. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

7. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Policy and Governance Committee will meet in closed session to discuss attorney-client matters in the following matters:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

___X___ As defendant or ___X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

8. Announcement of Closed Session.

9. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative

action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, September 2, 2008
1 South Van Ness Ave. 7th Floor
Executive Director's Conference Room

F
190.8
11
1/2/08

SPECIAL MEETING
9:00 A.M.

COMMITTEE
Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

08-25-08P02:06 RCVD

DOCUMENTS DEPT.

AUG 25 2008

SAN FRANCISCO
PUBLIC LIBRARY

1 South Van Ness Avenue • 7th Floor • San Francisco, CA 94103 • Tel: 415.701.4505 • Fax: 415.701.4502 • www.sfmuni.com

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Announcement of prohibition of sound producing devices during the meeting.

4. Public Comment

Members of the public may address the Policy and Governance Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

REGULAR MEETING

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

0.8
12/08

Wednesday, November 12, 2008
1 South Van Ness Ave. 7th Floor
Executive Director's Conference Room

SPECIAL MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

11-07-08P03:50 RCVD

DOCUMENTS DEPT.

NOV - 7 2008

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

4. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Discussion of Holiday Enforcement Schedules
- Update on taxi merger
- Central Subway PM/CM contract

5. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission. (No explanatory documents.)

- Review of calendar items where action by the SFMTA Board/PAC is legally required vs. reviewed by Board request.

6. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

7. Call to Order

8. Roll Call

9. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Ana Guzman vs. CCSF, Superior Ct. # 466179 filed on 9/16/07
B. Shun Yi Quan vs. CCSF, Superior Ct. 464730 filed on 6/29/07

C. Isaak Radmoyslskiy vs. CCSF, Superior Ct. # 475356 filed on 5/15/08
D. Imelda Torrente vs. CCSF, Superior Ct. #461332 filed on 3/20/07
E. Betty Young vs. CCSF, Superior Ct. 460873 filed on 2/28/07

10. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Policy and Governance Committee will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

11. Announcement of Closed Session.

12. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

90.8
1
12/9/08

Tuesday, December 9, 2008
1 South Van Ness Ave. 7th Floor
Executive Director's Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

12-04-08A11:09 RCVD

GOVERNMENT
DOCUMENTS DEPT

DEC - 4 2008

SAN FRANCISCO
PUBLIC LIBRARY

THE NEWBERRY
LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

4. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Parking Garage RFP
- Naming Muni Metro East

5. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission. (No explanatory documents.)

- Review of calendar items where action by the SFMTA Board/PAC is legally required vs. reviewed by Board request.
- 2009 schedule of meetings
- Agenda for the January workshop

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, December 9, 2008
1 South Van Ness Ave. 7th Floor

Regular Meeting
2:00 P.M.

COMMITTEE
Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
COMMISSION SECRETARY

GOVERNMENT
DOCUMENTS DEPT

JAN 12 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Nolan at 9:07 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Tom Nolan

3. Public Comment

None.

4. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Parking Garage RFP
- Naming Muni Metro East
- Taxicab Rules and Regulations
- RFP for Transit Nexus Study

PUBLIC COMMENT:

Martin Smith, Luxor Cab regarding the composition of the Taxi Advisory Group.

5. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission. (No explanatory documents.)

- Review of calendar items where action by the SFMTA Board/PAC is legally required vs. reviewed by Board request.
- 2009 schedule of meetings
- Agenda for the January workshop

PUBLIC COMMENT:

Martin Smith, Luxor Cab regarding fuel costs.

ADJOURN – The meeting adjourned at 11 a.m.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

90.8
1
11/09

Tuesday, January 13, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

01-07-09P01:30 RCVD

GOVERNMENT
DOCUMENTS DEPT

JAN - 7 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-December 9, 2008 Regular Meeting

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Motor Vehicles for Hire Rules and Regulations

6. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Review of calendar items where action by the SFMTA Board/PAC is legally required vs. reviewed by Board request.

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

9. Roll Call

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Victoria Rampola Long vs. CCSF Superior Ct. #465058 filed on 7/11/07
B. Imelda & Rodolfo Torrente vs. CCSF Superior Ct. #461332 filed on 3/20/07
C. Thomas Fan vs. CCSF Superior Ct. #482162 filed on 11/21/08
D. Meixiao Ruan vs. CCSF Superior Ct. #473698 filed on 3/27/08

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

11. Announcement of Closed Session.

12. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, January 13, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#2
1/13/09

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Tom Nolan, Chairman
Cameron Beach
Shirley Breyer Black

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB - 9 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Nolan at 9:10 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black – absent at Roll Call
Tom Nolan

3. Approval of Minutes

On motion to approve the minutes of the December 9, 2008 Regular Meeting: unanimously approved (Black-absent).

4. Public Comment

None.

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Motor Vehicles for Hire Rules and Regulations

Wade Crowfoot, Mayor's Office, discussed a proposal to auction taxi medallions that the Taxi Charter Reform Committee will be developing for presentation to the SFMTA Board of Directors.

Chris Hayashi, Director of Taxis and Accessible Services, presented the draft Rules and Regulations.

PUBLIC COMMENT:

Martin Smith spoke about fleet medallions, peak-time medallions, the process to renew permits, drug testing and raising gates and fees.

Mark Gruberg expressed concern about auctioning medallions, driver earnings and benefits, the composition of the Taxi Advisory Group, drug testing and legislation to increase rates and gates.

Brian Browne stated that there is no system for setting rates.

6. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Review of calendar items where action by the SFMTA Board/PAC is legally required vs. reviewed by Board request.

No public comment.

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

Chairman Nolan called the closed session to order at 10:30 p.m.

9. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Tom Nolan

Also present: Roberta Boomer, Board Secretary
Debra Johnson, Chief of Staff, Director of Administration
Julia Friedlander, Deputy City Attorney
Ken McDonald, Director, Muni Service Delivery
Bond Yee, Director, Parking and Traffic
Sonali Bose, Chief Financial Officer
Joanne Hoeper, Deputy City Attorney
David Delbon, Deputy City Attorney
Jim Hannawalt, Deputy City Attorney
Karen Kirby, Deputy City Attorney

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Victoria Rampola Long vs. CCSF Superior Ct. #465058 filed on 7/11/07
B. Imelda & Rodolfo Torrente vs. CCSF Superior Ct. #461332 filed on 3/20/07
C. Thomas Fan vs. CCSF Superior Ct. #482162 filed on 11/21/08
D. Meixiao Ruan vs. CCSF Superior Ct. #473698 filed on 3/27/08

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 11:04 p.m.

11. Announcement of Closed Session.

Chairman Nolan announced that the Policy and Governance Committee met in closed session to discuss several cases with the City Attorney. The committee took no action.

12. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting adjourned at 11:05 a.m.

A tape of the meeting is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, February 10, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

02-05-09P01:58 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB - 5 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-January 13, 2008 Regular Meeting

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Increase to parking citations
- Advertising contract
- Automatic Train Control System
- Process for Economic Stimulus projects
- Taxi drug testing
- Sale of taxi medallions
- Fleet Plan
- Garage RFP and Regulations

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at One South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with sever allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, February 10, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

F
1190.8
#2
2/10/09

REGULAR MEETING
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

MAR 10 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:07 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the January 13, 2008 Regular Meeting: unanimously approved.

4. Public Comment

None.

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Increase to parking citations

Sonali Bose, Chief Financial Officer and Director of Finance and Information Technology, presented a verbal report.

No public comment.

- Advertising contract

Sonali Bose, Chief Financial Officer and Director of Finance and Information Technology, presented a verbal report

No public comment.

- Automatic Train Control System

Patty DeVlieg, Project Manager, Automatic Train Control System presented the staff report.

No public comment.

- Fleet Plan

Ken McDonald, Chief Operating Officer and Director of Muni Operations, presented a verbal report.

No public comment.

- Process for Economic Stimulus projects

Debra Johnson, Chief of Staff/Director, Administration, presented a verbal report.

PUBLIC COMMENT:

Jim Kennedy stated that he read an article about work orders. San Francisco General Hospital and the Police Department are trying to bill the SFMTA for expenses,

Martin Smith stated that he was hoping the cab industry would weigh in on how to generate funds for the SFMTA. They want to help.

- Taxi drug testing

Christiane Hayashi, Director, Taxi and Accessible Services presented the staff report.

PUBLIC COMMENT:

Jim Kennedy wanted to know who would pay for the drug test and whether Muni drivers are tested.

Michael Spain stated that the law has been in existence for 10 years and the Taxi Commission didn't implement it. He stated that most jurisdictions don't comply with this obscure state law.

Carl Macmurdo stated that cab drivers are different from Muni operators because they are contractors. He suggested annual rather than random testing. If testing is random, it will wipe out a certain percent of the work force. Some people have medicinal marijuana cards and should be exempt for a positive test.

Mark Gruberg, United Taxi Workers, stated that testing for drugs that don't affect job performance is a violation of civil liberties and suggested the SFMTA go to the State legislature and change the law. Mr. Gruberg commented that pre-employment testing and the requirement that drivers pay for the testing is burdensome.

Kagendra Singh stated that drivers must inhale the same air as the passengers.

Tariq Mehmood stated that drivers haven't been tested and suggested issuing a letter to drivers before testing begins. He suggested limiting testing to either random testing or to post-accident or permit issues.

- Sale of taxi medallions

Chris Hayashi, Director, Taxi & Accessible Services, provided the staff report.

PUBLIC COMMENT:

Jim Kennedy stated that the sale of medallions doesn't make any sense. He is happy with the status quo. He is not in favor of the transfer.

Tariq Mehmood stated that there are 3,000 people on the waiting list and that there is fraud in the system. Something needs to be done.

Barry Korengold stated that it's good that drivers can earn a medallion. He is opposed to the buying and selling of medallions. The industry had received assurances that Prop. K would be kept but that's being changed.

Michael Spain stated that he is in favor of transferability. He reviewed the history of Prop. K and suggested using New York as a template.

Jim Templeton stated that he waited 13 years for a medallion. The city took away a drivers ability to buy medallions in 1978. Having a medallion allows a cab driver to become a part owner in the industry.

Carl Macmurdo suggested the SFMTA hold meetings to allow drivers to discuss the sale of taxi medallions. It would be good to know if Prop. A allows the SFMTA sell medallions without going back to the voters.

Charles Rathbone, Luxor Cab, stated that Luxor Cab has a proposal to revise the system. They will present it to the Taxi Commission. The proposal will generate revenue for the city and address the interests of all stakeholders.

Bud Hazelkorn stated that the sale of medallions is limited in scope and only serves to fill the budget deficit. It is a distinct disadvantage to taxi drivers. It removes the incentive to stay in the business. Mayor Newsom has directed the SFMTA to look at the problem but that doesn't mean you have to comply with his solution. It's not a workable idea because it leads to corruption and is opposed by a large percent of drivers.

Mark Gruberg quoted from a letter written by Mayor Newsom and Aaron Peskin in 2007. Prop. A's intent was to put all public transit in the hands of professionals and to protect Prop. K. UTW was opposed to Prop. A. but got assurances from Newsom and Peskin and on that basis, UTW suspended their opposition. This is a double-cross. He asked the committee to separate the questions of an exit strategy for medallion holders from the question of revenues. Voters have reaffirmed Prop. K many times.

Jack Tran stated that medallions are a governmental privilege not a private trust. Voters approved Prop. K not because of driving requirement which was later added to the Police Code. What people voted on was about the number of cabs on the streets. We need every cab in San Francisco to have radio dispatch and drivers need to have an opportunity to become permit holders.

John Rahway stated that if you want to change Prop K, you must go to the voters. Anything short of that contradicts the kind of transparency in government that voters demand.

Kagendra Singh stated that he is opposed to the sale of medallions.

Martin Smith stated that Prop. A trumps Prop. K. The Luxor proposal is a good place to start. Future meetings with Chris Hayashi will iron out a lot of issues over the next few years.

- Garage RFP and Regulations

Amit Kothari, Director, Off-Street Parking, presented a verbal report.

No public comment.

ADJOURN– The meeting adjourned at 11:05 a.m.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Gavin Newsom | Mayor

Tom Nolan | Chairman
Rev. Dr. James McCray Jr. | Vice-Chairman
Cameron Beach | Director
Shirley Breyer Black | Director
Malcolm Heinicke | Director
Jerry Lee | Director
Bruce Oka | Director

Nathaniel P. Ford Sr. | Executive Director/CEO

SF
M90 8
#1
3/10/09
cancelled
revised

NOTICE OF CANCELLATION

March 10, 2009

The SFMTA Board of Directors Policy and Governance Committee meeting scheduled for Tuesday, March 10, 2009 has been cancelled.

The next meeting is scheduled for Tuesday, March 24, 2009.

03-05-09P01:18 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAR - 5 2009

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Municipal Transportation Agency
San Francisco Municipal Railway | Department of Parking & Traffic
One South Van Ness Avenue, Seventh Fl. San Francisco, CA 94103 | Tel: 415.701.4500 | Fax: 415.701.4430 | www.sfmta.com

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

90.5
1
/24/09
eral

Tuesday, March 24, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SPECIAL MEETING
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

03-06-09A08:47 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAR - 6 2009

SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with sever allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-February 10, 2008 Regular Meeting

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- FY10 Budget
- Advertising Contract
- Garage RFP

6. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Delegation of authority

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

F
19 8
1
3/24/09
revised

Tuesday, March 24, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SPECIAL MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

03-19-09A08:44 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAR 20 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-February 10, 2008 Regular Meeting

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- FY10 Budget
- Advertising Contract
- Garage RFP

6. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Delegation of authority

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

9. Roll Call

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Meixiao Ruan vs. CCSF, Superior Ct. #CGC8473698 filed on 3/27/08

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with sever allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, March 24, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

90.8
2
124/09

SPECIAL MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

APR 17 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:05 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the February 10, 2009 Regular Meeting: unanimously approved.

4. Public Comment

None.

5. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- FY10 Budget

Sonali Bose, Chief Financial Officer reviewed the status of the FY10 budget including the timeline for adoption.

PUBLIC COMMENT:

Mark Gruberg, UTW, stated that while he understands the budget stress that the SFMTA is under, he has severe concerns about budget items related to taxi medallions as presented at the last Board meeting. He expressed doubt that a coherent proposal could occur before the May 1 approval of the FY10 budget and wondered how a budget could include revenue from a program that hasn't been developed. Revenue estimates would be completely speculative. Mr. Gruberg stated that he is strongly against the proposals related to the sale of medallions.

- Advertising Contract

Chairman Beach requested that the item be scheduled for the April 14, 2009 PAG meeting and that staff present a status report to the SFMTA Board at the April 21, 2009 meeting.

No public comment.

6. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Delegation of authority

Chairman Beach requested that staff prepare a calendar item for approval by the SFMTA Board that memorializes the Executive Director/CEO's authority, Mr. Ford's Director's authority; RFP authority, and a cap for contract modifications for presentation at the April 14, 2009 committee meeting. Chairman Beach asked staff to include the authority allowed by the Administrative Code and what authority other city departments and entities have.

- Garage RFP

Amit Kothari, Director, Off-Street Parking reviewed changes to the Request for Proposals for public garages.

PUBLIC COMMENT:

Mark Gleason, Teamsters Local 665, stated that his members have had experience with the current process and they strongly support the acceptance of the RFP. It is important for members to work in a well run and managed environment. The day of having a cigar box at the gate is over and Local 665 members have zero tolerance for malfeasance. Mr. Gleason expressed full support for the RFP and urged adoption.

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

Chairman Beach called the closed session to order at 10:02 a.m.

9. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

Also present: Nathaniel P. Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Debra Johnson, Chief of Staff/Director of Administration
Julia Friedlander, Deputy City Attorney
Ken McDonald, Chief Operating Officer
James Dougherty, Chief Safety Officer
Caroline Celaya, Assistant Board Secretary

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Meixiao Ruan vs. CCSF, Superior Ct. #CGC8473698 filed on 3/27/08

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:12 a.m.

12. Announcement of Closed Session.

Chairman Beach stated that the Policy and Governance Committee met in closed session to discuss the Ruan case with Counsel. No action was taken. The conference with legal counsel to discuss anticipated litigation did not take place.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

Chairman Beach requested a discussion about the Drivecam contract at the April 14 meeting of the Policy and Governance Committee.

ADJOURN – The meeting adjourned at 10:29 p.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

90.8
1
1/14/09

Tuesday, April 14, 2009
1 South Van Ness Ave. 2nd Floor
Atrium Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

04-08-09P01:21 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR - 8 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-March 24, 2009 Special Meeting

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Delegation of authority.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Advertising Contract
- Bike Plan
- DriveCam contract
- ATCS contracts
- FY10 Budget

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

9. Roll Call

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Policy & Governance Committee will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Eileen Fan vs. CCSF, Superior Court #482162 filed on 11/21/08

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

11. Announcement of Closed Session.

12. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 2nd Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

F
190.8
1
114/09
cvised

Tuesday, April 14, 2009
1 South Van Ness Ave. 2nd Floor
Atrium Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

04-09-09P02:11 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR - 9 2009

SAN FRANCISCO
PUBLIC LIBRARY

1 South Van Ness Avenue • 7th Floor • San Francisco, CA 94103 • Tel: 415.701.4505 • Fax: 415.701.4502 • www.sfmuni.com

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-March 24, 2009 Special Meeting

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Delegation of authority.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Advertising Contract
- Bike Plan
- DriveCam contract
- ATCS contracts
- Expansion of the Performing Arts Garage
- FY10 Budget

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

9. Roll Call

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Policy & Governance Committee will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Eileen Fan vs. CCSF, Superior Court #482162 filed on 11/21/08

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

11. Announcement of Closed Session.

12. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 2nd Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, April 14, 2009
1 South Van Ness Ave. 2nd Floor
Atrium Conference Room

190.8
2
1/14/09

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

MAY - 7 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:06 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the March 24, 2009 Special Meeting: unanimously approved.

4. Public Comment

None.

5. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Delegation of authority.

Debra Johnson, Chief of Staff/Director of Administration presented the staff report. The calendar item will be presented to the SFMTA Board on April 30, 2009.

No public comment.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Advertising Contract
- Bike Plan
- DriveCam contract
- ATCS contracts
- Expansion of the Performing Arts Garage
- FY10 Budget

Sonali Bose, Chief Financial Officer presented an update on the advertising contract.

PUBLIC COMMENT:

Bob Schmitt, CBS Outdoor, stated he would address his questions to Ms. Bose.

Bob Planthold requested a response to the disabled community's issue regarding the plan to allow bicycles on streetcars.

Timothy Papandreou, Deputy Director, Transportation Planning, presented an update on the project schedule for the bike plan.

Amit Kothari, Director, Off-Street Parking, reported on the expansion of the Performing Arts Garage.

PUBLIC COMMENT:

Sophie Shellenberger stated that people who work at performing art organizations work long hours at night so having designated parking is necessary. They often have to cross town from rehearsals to warehouses so having to pay to go in and out of garages adds up. She requested that there be designated spots for entertainment industry workers in public garages.

Michael Simpson asked the SFMTA to reconsider the build-out of the Performing Arts Garage. Arts organizations are in financial straits and are fighting budget deficits. Parking lots where staff used to park have been sold and workers are faced with a lack of parking and paying rates above what they're paying now. He asked that the environmental impact report be moved forward and that staff work creatively with them.

Andrew Dubowski said that it's not practical for workers to take public transit late at night to their homes. He asked for help to make the Civic Center area a destination for the arts.

Karen Ames stated that there is a real deficit in parking in the Civic Center area. Civic Center art organizations are facing imminent disaster. She stated that there is funding for the expansion and asked the committee to authorize staff to work creatively with us a short-term solution.

Ken McDonald, Chief Operating Officer, presented a report on the DriveCam program.

PUBLIC COMMENT:

Irwin Lum, TWU Local 250-A expressed support for the DriveCam contract.

Mary Hiyama expressed support for the DriveCam contract.

Ken McDonald, Chief Operating Officer presented a report on the Automatic Train Control System contracts.

No public comment.

Sonali Bose, Chief Financial Officer, presented a report on the FY10 budget and the status of work orders with city departments. Ken McDonald, Chief Operating Officer, discussed overtime usage.

Director Beach asked staff to provide clarification regarding work orders that are mandated by City Charter.

PUBLIC COMMENT:

Charles Dobbins spoke against the rate increase for motorcycle parking.

Vernon Link expressed concern about losing service on the 26-Valencia, 35-Eureka, 24-Divisadero and 52-Excelsior bus lines.

Norman Rolfe advocated for raising parking charges and revisiting the idea of a transit assessment district. He urged a full accounting of work orders.

Jeanette Berger stated that parking on sidewalks is the main reason that there is a budget problem. She opposes service cuts and supports raising parking fees.

Diane Maluia stated that the 52-Excelsior, 35-Eureka and 26-Valencia cuts will affect her and asked that service end at 10:00 p.m. rather than 8:30 p.m.

Kim McKenna stated that cuts to Muni service will hurt her.

Charles Rathbone expressed concern that if the SFMTA proceeds with medallion transfers, that the plan also addresses the concerns of taxi drivers.

Bob Planthold expressed support for fare increases and service cuts and asked the SFMTA to closely scrutinize work orders.

Irwin Lum, TWU Local 250-A, spoke against work orders and a declaration of fiscal emergency. An EIR should be done to determine the impact on community travel patterns.

James Musalski stated that overtime is horrendous and the budget is being balanced on the backs of riders. Cuts should start at the top.

Paul Wermer spoke about changes to 2-Clement, 3-Jackson and 4-Sutter lines.

Lisa Matthews stated that service cuts will be difficult and walking isn't an option in hilly areas.

Abdulhadi Hassin stated that cameras will exonerate more operators and will lift morale. Service cuts will result in longer wait time and more pressure on operators to catch up.

Dominic Garrett, SEIU 1021, expressed opposition to a declaration of a state of emergency and support for charging people with disabled placards for parking.

Marian Hiyama stated that money taken from Muni's budget should be returned and that cars that park in a bus zone should be fined over $200.

Mark Gruberg, UTW, expressed opposition to the sale of taxi medallions.

Lucy Gomez expressed concern about service cuts and raising parking meter rates and support for enforcement on Sunday.

Ryan Brooks, CBS Outdoor, stated that the SFMTA should do their due diligence with every bidder and to provide the same amount of scrutiny for everyone.

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

Chairman Beach called the closed session to order at 11:09 a.m.

9. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

Also present: Nathaniel Ford, Executive Director/CEO
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, Administration
Ken McDonald, Chief Operating Officer

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Policy & Governance Committee will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Eileen Fan vs. CCSF, Superior Court #482162 filed on 11/21/08

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 11:25 p.m.

11. Announcement of Closed Session.

Chairman Beach announced that the Policy and Governance Committee met in closed session to discuss the Fan case with the City Attorney. The committee took no action.

12. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting adjourned at 11:27 a.m. in memory of John Byrd, Deputy Director, Rail Operations.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, May 12, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

90.8
1
12/09

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

05-07-09A09:06 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY - 7 2009

SAN FRANCISCO
PUBLIC LIBRARY

1 South Van Ness Avenue • 7th Floor • San Francisco, CA 94103 • Tel: 415.701.4505 • Fax: 415.701.4502 • www.sfmuni.com

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

   -April 14, 2009 Regular Meeting

4. Executive Director's Report

   - Ongoing activities

5. Public Comment

   Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

   - FY10 Service Standards adjustments
   - Automatic Fare Collection Program
   - Bike Plan
   - SFMTA Central Control & Communications

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

   - Contracting Policy

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Yin Lin vs. CCSF, Superior Court #482319 filed on 11/26/08

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with sever allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

90.8
2
1/12/09

Tuesday, May 12, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

JUN -4 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:01 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the April 14, 2009 Regular Meeting: unanimously approved.

4. Executive Director's Report

No report.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- FY10 Service Standards adjustments

Travis Fox, Manager, Strategy & Performance presented the report.

Chairman Beach asked that staff look at weighted vs. unweighted ridership and provide a side-by-side comparison. For future service standard reports, he also requested that staff show the five best and the five worst lines in terms of on-time performance; when ready, to compare on-time performance results measured manually and by using a GPS system; and to provide an explanation regarding why PCO and DPT shop absenteeism was high. Director Lee requested that staff provide additional information to clarify the number of employees that each percent relates to.

No public comment

- Automatic Fare Collection Program

Carter Rohan, Senior Director, Transportation Planning & Development presented the staff report.

No public comment.

- Bike Plan

Oliver Gajda, Manager, Bicycle program, presented the staff report.

No public comment.

- SFMTA Central Control & Communications

Patty DeVlieg, Manager, Central Control & Communications program, presented the staff report. Bob Beck, Transbay Joint Powers Authority, discussed the Transbay Terminal project as it relates to SFMTA's Central Control and Communications Project.

No public comment.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Contracting Policy

Chairman Beach continued the item to the next meeting.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION – 10 a.m.

CLOSED SESSION

9. Call to Order

Chairman Beach called the closed session to order at 10:12 a.m.

10. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

Also present: Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Debra A. Johnson, Chief of Staff/Director, Administration
Karen Kirby, Deputy City Attorney
Ken McDonald, Chief Operating Officer
Jim Dougherty, Chief Safety Officer

11. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Jin Lin vs. CCSF, Superior Court #482319 filed on 11/26/08

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:25 a.m.

12. Announcement of Closed Session.

Chairman Beach announced that the Policy and Governance Committee met in closed session to discuss the Lin case with the City Attorney. The committee took no action.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting adjourned at 10:26 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-

581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

C
190.8
1
6/10/09

NOTICE OF MEETING AND CALENDAR

Wednesday, June 10, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

06-04-09A09:25 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2009

SAN FRANCISCO
PUBLIC LIBRARY

1 South Van Ness Avenue • 7th Floor • San Francisco, CA 94103 • Tel: 415.701.4505 • Fax: 415.701.4502 • www.sfmuni.com

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-May 12, 2009 Regular Meeting

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- SFPD MOU
- Stop Spacing
- Bicycle projects

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission. (No explanatory documents.)

- Contracting Authority
- Claims Delegation Authority

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or _____ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with sever allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Wednesday, June 10, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
1:00 P.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

AUG 27 2009

SAN FRANCISCO
PUBLIC LIBRARY

1 South Van Ness Avenue • 7th Floor • San Francisco, CA 94103 • Tel: 415.701.4505 • Fax: 415.701.4502 • www.sfmuni.com

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 1:01 p.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the May 12, 2009 Regular Meeting: unanimously approved.

4. Executive Director's Report

- Ongoing activities

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- SFPD MOU

Antonio Parra, director, Security and Enforcement and Sonali Bose, chief financial officer, Finance and Information Technology presented the staff report.

No public comment.

- Stop Spacing

Julie Kirschbaum, manager, Transit Effectiveness Project presented the report.

No public comment.

- Bicycle projects

Timothy Papandreou, deputy director, Transportation Planning presented the report.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission. (No explanatory documents.)

- Contracting Authority
- Claims Delegation Authority

The board secretary stated that the contracting and claims delegation items would be presented at a future meeting.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

CLOSED SESSION

9. Call to Order

Chairman Beach called the closed session to order at 1:48 p.m.

10. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, chief of staff/director, Administration
Ken McDonald, chief operating officer
James Dougherty, chief safety officer
Amit Ghosh, deputy director, Transportation Planning
Tim Papandreou, assistant deputy director, Transportation Planning
Jack Fleck, city traffic engineer
Bridget Smith, manager, Transportation Public Life Planning Program
Ricardo Olea, assistant traffic engineer
Damon Curtis, associate engineer, Bicycle Program

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or _____ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 2:26 p.m.

12. Announcement of Closed Session.

Chairman Beach announced that the Policy and Governance Committee met in closed session to discuss anticipated litigation with the City Attorney. The committee took no action.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN– The meeting adjourned at 2:29 p.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Gavin Newsom | Mayor

Tom Nolan | Chairman
Rev. Dr. James McCray Jr. | Vice-Chairman
Cameron Beach | Director
Shirley Breyer Black | Director
Malcolm Heinicke | Director
Jerry Lee | Director
Bruce Oka | Director

Nathaniel P. Ford Sr | Executive Director/CEO

NOTICE OF CANCELLATION

SF
M90.8
#1
7/14/09
cancelled

July 14, 2009

The SFMTA Policy and Governance Committee meeting scheduled for Tuesday, July 14, 2009 has been cancelled.

The next meeting of the SFMTA Policy and Governance Committee will be held on Tuesday, August 11, 2009

06-22-09A08:35 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 22 2009

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Municipal Transportation Agency
San Francisco Municipal Railway | Department of Parking & Traffic
One South Van Ness Avenue, Seventh Fl. San Francisco, CA 94103 | Tel: 415.701.4500 | Fax: 415.701.4445 | www.sfmta.com

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

708
11/09

Tuesday, August 11, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

GOVERNMENT
DOCUMENTS DEPT

AUG - 7 2009

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

   - June 10, 2009 Regular Meeting

4. Executive Director's Report

   - Ongoing activities

5. Public Comment

   Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

   - Market Street traffic restrictions
   - Implementation of budget-related service modifications
   - Request for Proposals for a Parking Access and Revenue Control System

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

   - Claims delegation and format

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant _____ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 7-Haight, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, August 11, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

SEP - 4 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:04 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the June 10, 2009 Regular Meeting: unanimously approved.

4. Executive Director's Report

None.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Market Street traffic restrictions

This item was removed from the agenda and was not discussed. No public comment.

- Implementation of budget-related service modifications

Julie Kirschbaum, Manager, Transit Effectiveness Project reviewed the parking changes that will support the Fall 2009 Muni service changes.

Chairman Beach asked staff to review with the SFMTA Board the final plan for service modifications that was part of the FY10 budget approved by the Board of Supervisors.

No public comment.

- Request for Proposals for a Parking Access and Revenue Control System

Amit Kothari, director, Off-Street Parking reviewed the RFP for the PARC system.

Exec. Director/CEO Ford stated that staff would provide a report to the Board on the status of the Translink project as well as an update on SFMTA efforts to reduce fare evasion.

No public comment.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Claims delegation and format

Julia Friedlander, deputy city attorney, reviewed the status of claims delegation.

No public comment.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

Chairman Beach called the closed session to order at 9:50 a.m.

10. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, chief of staff/director, Administration
Ken McDonald, chief operating officer, Muni Operations
Jim Dougherty, chief safety officer, Safety
Carter Rohan, senior director, Transportation Planning and Development

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant _____ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:09 a.m.

12. Announcement of Closed Session.

Chairman Beach announced that the Policy and Governance Committee met in closed session to discuss anticipated litigation with the City Attorney. The committee took no action.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting adjourned at 10:10 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

90.
1
8/09

Tuesday, September 8, 2009
1 South Van Ness Ave. 2nd Floor
Atrium Conference Room

REGULAR MEETING
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

09-04-09

GOVERNMENT
DOCUMENTS DEPT

SEP - 4 2009

SAN FRANCISCO
PUBLIC LIBRARY

1 South Van Ness Avenue • 7th Floor • San Francisco, CA 94103 • Tel: 415.701.4505 • Fax: 415.701.4502 • www.sfmuni.com

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-August 11, 2009 Regular Meeting

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Taxicab medallions

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave., Atrium Conference Room, 2nd Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission Van Ness; 6-Parnassus, 7-Haight, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, September 8, 2009
1 South Van Ness Ave. 2nd Floor
Atrium Conference Room

90.8
2
18/09

REGULAR MEETING
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

NOV - 5 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:07 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Bruce Oka

3. Approval of Minutes

On motion to approve the minutes of the August 11, 2009 Regular Meeting: unanimously approved.

4. Executive Director's Report

No report.

5. Public Comment

Victoria Lansdown expressed concern that the recent reorganization buried taxis under another layer of bureaucracy. They are being treated like someone's unwanted stepchild and they should have a voice.

Francoise Spiegelman stated that taxis need their own department. The director engages cab drivers and listens to their concerns and it is important for that to continue.

David Perlin stated that it is essential that taxi drivers be represented by a commission of agency of their own. Ms. Hayashi has been working closely with drivers. She is knowledgeable about the industry and is engaged with us.

Ed Healy expressed opposition to the reorganization. It goes against Prop K and lumps taxi drivers with other unrelated entities. Cab drivers are an integral part of the city's transportation system and should be treated as such.

Carl Macmurdo suggested that the recent reorganization be addressed at the next Board meeting. Ms. Hayashi is very conscientious. The perception is that she's been disempowered and that the industry has been demoted.

Jane Bolig, Desoto Cab Coop, expressed agreement with the previous comments and called it rare when the industry comes together as they have in opposition to the reorganization plan.

Mark Gruberg stated that UTW agrees with the rest of the industry about the reorganization and asked that taxis continue to be treated as a separate department. Taxis deserve to be treated on par with other depts. Mr. Gruberg expressed hope that the taxi industry and drivers would be treated with the respect they deserve.

Brian Browne expressed appreciation for how Ms. Hayashi has treated cab drivers.

Barry Korengold stated that he's upset that taxis are being folded into another department and are being buried deeper. Their issues deserve more attention and they deserve to have their own division.

Christopher Fulkerson expressed concern that the SFMTA will administer by fiat rather than through dialogue at public meetings.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Taxicab medallions

Christiane Hayashi, director, Taxis and Accessible Services presented the staff report.

PUBLIC COMMENT:

Speakers opposed to the Taxi Medallion Reform proposal: Victoria Lansdown, Laurie Graham, Francoise Speigelman, David Perlin, Tom Stanghellini, Charles Rathbone, Marty Smith, Ed Healy, Christopher Fulkerson, Jim Gillespie, Jane Bolig, Carl Macmurdo, Barry Korengold, Hansu Kim, Mark Gruberg and Austin Peterson.

ADJOURN – The meeting was adjourned at 10:10 a.m.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Gavin Newsom | Mayor

Tom Nolan | Chairman
Rev. Dr. James McCray Jr. | Vice-Chairman
Cameron Beach | Director
Shirley Breyer Black | Director
Malcolm Heinicke | Director
Jerry Lee | Director
Bruce Oka | Director

Nathaniel P. Ford Sr. | Executive Director/CEO

SF
M190.S
#1
10/13/09
cancelled

NOTICE OF CANCELLATION

October 13, 2009

The SFMTA Policy and Governance Committee meeting scheduled for Tuesday, October 13, 2009 has been cancelled.

The next meeting of the SFMTA Policy and Governance Committee will be held on Tuesday, November 10, 2009

10-07-09A08:03 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT - 7 2009

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Municipal Transportation Agency
San Francisco Municipal Railway | Department of Parking & Traffic
One South Van Ness Avenue, Seventh Fl San Francisco, CA 94103 | Tel: 415.701.4500 | Fax: 415.701 4430 | www.sfmta.com

THE UNIVERSITY OF
CHICAGO LIBRARY

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

190.8
#1
11/10/09

Tuesday, November 10, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

11-05-09P12:38 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV - 5 2009

SAN FRANCISCO
PUBLIC LIBRARY

1 South Van Ness Avenue • 7th Floor • San Francisco, CA 94103 • Tel: 415.701.4505 • Fax: 415.701.4502 • www.sfmuni.com

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-September 8, 2009 Regular Meeting

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Measurement of Service Standards
- 37-Corbett route changes

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- FY2010 MTAB meeting schedule

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Policy & Governance Committee will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 7-Haight, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, November 10, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

F
1190.8
#2
11/10/09

GOVERNMENT
DOCUMENTS DEPT

DEC - 3 2009

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:00 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the September 8, 2009 Regular Meeting: unanimously approved.

4. Executive Director's Report

- Ongoing activities

No ongoing activities to report.

5. Public Comment

No public comment.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Measurement of Service Standards

Travis Fox, manager, Organizational Analysis and Reporting, presented the staff report.

No public comment.

- 37-Corbett route changes

Julie Kirschbaum, manager, Service Planning reviewed proposed changes to the 37 Corbett route.

PUBLIC COMMENT:

John Mayle stated that the intersection of Masonic and Upper Terrace has problems with congestion, parking, delivery vehicles and the intersection has experienced numerous accidents. Adding the 37 Corbett adds fuel to the fire. Every 15 minutes, buses block traffic. This lasts

until midnight. There is low ridership on the 37 Corbett and the buses are noisy. Mr. Mayle expressed appreciation for the SFMTA's consideration of residents' concerns.

Bob Levy stated that the current situation is not reasonable. Buses are getting stuck and then the operators start honking their horns. The SFMTA needs to take into stakeholder's issues into account. There is no room for an operator to drive a bus. Ridership is scant after 7 p.m. Mr. Levy suggested moving the line to Roosevelt which is a wide and not hilly street just one block away.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- FY2010 MTAB meeting schedule

No public comment.

The Policy & Governance Committee recommended cancelling the March 16, July 20, August 17, October 5 and December 21 regular meetings. PAG also recommended holding a special meeting on March 23 in lieu of the March 16 meeting.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

Chairman Beach called the closed session to order at 9:50 a.m.

10. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

Also present: Roberta Boomer, board secretary

11. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Policy & Governance Committee will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION- The closed session was adjourned at 10:42 a.m.

12. Announcement of Closed Session.

Chairman Beach announced that the Policy and Governance Committee met in closed session to discuss the performance evaluation of the Executive Director/CEO. The committee took no action.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN– The meeting adjourned at 10:44 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 7-Haight, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

F
190.8
12/8/09

Tuesday, December 8, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

12-03-09A11:24

GOVERNMENT
DOCUMENTS DEPT

DEC - 3 2009

SAN FRANCISCO
PUBLIC LIBRARY

1 South Van Ness Avenue • 7th Floor • San Francisco, CA 94103 • Tel: 415.701.4505 • Fax. 415.701.4502 • www.sfmuni.com

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-November 10, 2009 Regular Meeting

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Status of Twin Peaks Tunnel slow speed order

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Contracting Delegation

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 7-Haight, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, December 8, 2009
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

190.8
2
2/8/09

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

JAN - 7 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:05 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black – absent at Roll Call
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the November 10, 2009 Regular Meeting: unanimously approved (Black-absent).

4. Executive Director's Report

- Ongoing activities

Debra Johnson, Director, Administration, Taxis and Accessible Services provided an update on the implementation of the December 5 service changes.

Director Black arrived.

Chairman Beach requested that staff report on the status of the Dec. 5 service changes including accessibility issues at the January 5, 2010 Board meeting.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Status of Twin Peaks Tunnel slow speed order

David Hill, director, Transit Operations reported on the status of the slow speed order in the Twin Peaks Tunnel.

Director Beach requested that staff present a comprehensive report and schedule to finish the task. Exec. Director Ford stated that staff would present it to PAG at their January 12 meeting and would then present it to the full Board.

No public comment.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Contracting Delegation

Carter Rohan, senior director, Capital Programs and Construction, reviewed the draft resolution regarding the delegation of authority to award and modify contracts.

Director Beach requested language be added to clarify that collective bargaining agreements were not being delegated and would still require the approval of the Board.

No public comment.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

Call to Order

Chairman Beach called the closed session to order at 9:47 a.m.

10. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, director
David Hill, director

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 9:56 a.m.

12. Announcement of Closed Session.

Chairman Beach announced that the Policy and Governance Committee met in closed session to discuss anticipated litigation with the City Attorney. The committee took no action.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting adjourned at 9:58 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 7-Haight, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

990.8
1/12/10

Tuesday, January 12, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

01-07-10A11:07 RCVD

GOVERNMENT
DOCUMENTS DEPT

JAN - 7 2010

SAN FRANCISCO
PUBLIC LIBRARY

South Van Ness Avenue • 7th Floor • San Francisco, CA 94103 • Tel. 415.701.4505 • Fax: 415.701.4502 • www.sfmta.com

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-December 8, 2009 Regular Meeting

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Status of Twin Peaks Tunnel slow speed order

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

9. Roll Call

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Ronald Crosley vs. CCSF, Superior Ct. #474720 filed on 5/1/08

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

11. Announcement of Closed Session.

12. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness: 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, January 12, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

90.8
2
12/10

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

GOVERNMENT
DOCUMENTS DEPT

FEB 23 2010

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:04 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the December 8, 2009 Regular Meeting: unanimously approved.

4. Executive Director's Report

- Ongoing activities

Executive Director/CEO Ford stated that the award of the contract for the management of parking garages would be put on hold pending the completion of a feasibility study, requested by the Mayor, regarding privatization of municipal garages.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Status of Twin Peaks Tunnel slow speed order

David Hill, chief operating officer, presented the staff report.

No public comment.

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

Chairman Beach called the closed session to order at 9:40 am.

9. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

Also present: Nathaniel Ford, executive director/CEO
Roberta Boomer, board secretary
Joanne Hoeper, deputy city attorney
Jim Hannawalt, deputy city attorney
David Hill, director, Transit Operations
James Dougherty, director, Safety, Security and Enforcement
Virginia Harmon, manager, Contracts and Procurements

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Ronald Crosley vs. CCSF, Superior Ct. #474720 filed on 5/1/08

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 10:12 am.

11. Announcement of Closed Session.

Chairman Beach announced that the Policy and Governance Committee met in closed session to discuss existing litigation with the City Attorney. The committee took no action.

12. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting adjourned at 10:13 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

90.8
1
2/9/10

Tuesday, February 9, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

02-04-10A11:41 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB - 4 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-January 12, 2010 Regular Meeting

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Status of Twin Peaks Tunnel slow speed order
- Transportation components of the BVHP Shipyard-Candlestick project
- Parking policies
- Options regarding the SFMTA's insurance policy

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

9. Roll Call

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Dewey Kim v. CCSF, Superior Ct. #474673 filed on 4/25/07
B. Imelda and Rocolfo Torrente v. CCSF, Superior Ct. #461332 filed on 7/18/06
C. David Wheeler v. CCSF, Superior Ct. #490428 filed on 9/15/09

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or ____ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, February 9, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

70.8
2
/9/10

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

MAR 10 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:01 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black – absent with notification
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the January 12, 2010 Regular Meeting: unanimously approved (Black-absent).

4. Executive Director's Report

- Ongoing activities

No report.

Board Secretary Boomer stated that the closed session scheduled for the meeting had been cancelled.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Status of Twin Peaks Tunnel slow speed order

David Hill, chief operating officer presented the report and assured the committee that speeds would be restored to 50 mph on May 1st.

No public comment

- Transportation components of the BVHP Shipyard-Candlestick project

Michael Cohen, director, Mayor's office of Economic Development and Peter Albert, manager, Urban Planning Initiatives, presented the report.

No public comment.

- Parking policies

Sonali Bose, chief financial officer, presented the staff report.

No public comment.

- Options regarding the SFMTA's insurance policy

Matt Hansen, Director, Risk Assessment Division, presented the staff report.

No public comment

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

THE CLOSED SESSION WAS CANCELLED.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

None.

9. Roll Call

None.

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Dewey Kim v. CCSF, Superior Ct. #474673 filed on 4/25/07
B. Imelda and Rocolfo Torrente v. CCSF, Superior Ct. #461332 filed on 7/18/06
C. David Wheeler v. CCSF, Superior Ct. #490428 filed on 9/15/09

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or ____ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

None.

13. Motion to disclose or not disclose the information discussed in closed session.

None.

ADJOURN – The meeting adjourned at 9:59 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

90 8
1
/9/10

Tuesday, March 9, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

03-01-10P01:02 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAR - 1 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-February 9, 2010 Regular Meeting

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- FY11/12 Service Standards
- Capital Improvement Plan

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

9. Roll Call

10. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Betty Hom v. CCSF, Superior Ct. #471543, filed on 1/9/08
B. Dewey Kim v. CCSF, Superior Ct. #474673 filed on 4/25/07
C. Imelda and Rodolfo Torrente v. CCSF, Superior Ct. #461332 filed on 7/18/06

D. David Wheeler v. CCSF, Superior Ct. #490428 filed on 9/15/09

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, March 9, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

GOVERNMENT
DOCUM DEPT
APR 08 2010
SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:04 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

3. Approval of Minutes

Director Lee moved that the minutes be amended to state that Sonali Bose, chief financial officer, presented an oral report on parking policies.

On motion to approve the minutes, as amended, of the February 9, 2010 Regular Meeting: unanimously approved.

4. Executive Director's Report

- Ongoing activities

ED/CEO Ford discussed the state budget and provided the members with a proposed Charter Amendment regarding transit operators.

5. Public Comment

None

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- FY11/12 Service Standards

Travis Fox, manager, Organizational Analysis and Reporting, presented the staff report.

No public comment

- Capital Improvement Plan

Tim Papandreou, deputy director, Planning and Sustainable Streets, presented the staff report.

No public comment

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

Chairman Beach called the closed session to order at 10:10 a.m.

10. Roll Call

Present: Cameron Beach
Shirley Breyer Black
Jerry Lee

Also present: Nathaniel Ford, executive director/CEO
Caroline Celaya, assistant board secretary
Julia Friedlander, deputy city attorney
Debra A. Johnson, chief of staff/director, Administration
John Haley, chief operating officer
James Dougherty, chief safety officer
Scott Wiener, deputy city attorney
Mark Lipton, deputy city attorney
Joanne Hoeper, deputy city attorney
Dave Delbon, deputy city attorney

11. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Betty Hom v. CCSF, Superior Ct. #471543, filed on 1/9/08
B. Dewey Kim v. CCSF, Superior Ct. #474673 filed on 4/25/07
C. Imelda and Rodolfo Torrente v. CCSF, Superior Ct. #461332 filed on 7/18/06
D. David Wheeler v. CCSF, Superior Ct. #490428 filed on 9/15/09

12. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 11:27 a.m.

13. Announcement of Closed Session.

Chairman Beach announced that the Policy and Governance Committee met in closed session to discuss several cases with the City Attorney. The committee took no action.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting adjourned at 11:28 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

190.8
#1
1/13/10

Tuesday, April 13, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

GOVERNMENT
DOCUM DEPT
APR 08 2010
SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

   - March 9, 2010 Regular Meeting

4. Executive Director's Report

   - Ongoing activities

5. Public Comment

   Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

   - Translink
   - Transfer Policy
   - Notice requirements for changes to fare and fee structure
   - Fees for duplication

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

8. Call to Order

9. Roll Call

10. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

11. Announcement of Closed Session.

12. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, April 13, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

90 S
2
12/10

REGULAR MEETING
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Shirley Breyer Black
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

MAY - 3 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:00 a.m.

2. Roll Call

Present: Cameron Beach
Shirley Breyer Black – absent at Roll Call
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the March 9, 2010 Regular Meeting: unanimously approved.

4. Executive Director's Report

No report.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Translink

Henry Kim, project manager, Automatic Fare Collection, presented the staff report.

Director Black arrived.

Chairman Beach requested that staff provide information to the Board about what other agencies are doing with regard to transfers, how the proposed changes would impact transit operations, alternatives for cash paying customers and the cost.

PUBLIC COMMENT:

David Pilpel stated that he's not sure how the proposed system would work for customers with limited proficiency in English or how it would work with special events. He questioned where people would get the limited use card and how it would work with cable cars. This needs more work.

- Transfer Policy

Sonali Bose, chief financial officer, presented the staff report.

Chairman Beach requested that staff provide information to the Board regarding the communications plan for Proof of Payment on the rubber tire fleet at their May 4 meeting.

Director Lee requested geographic information regarding where violations are occurring.

PUBLIC COMMENT:

David Pilpel stated that the initial push beyond the rail system was a pilot program on Stockton Street. There should be better communication. Whenever someone pays a cash fare, they should be issued a transfer and be told to keep it. With regard to the project at Saint Francis Circle, he suggested that fare inspection at that location be handled carefully. There will be mass confusion at the beginning of the project. It's not a good prime target for fare inspection and citation.

- Notice requirements for changes to fare and fee structure

Roberta Boomer, board secretary presented the item.

Chairman Beach asked staff to come back to the Policy & Governance Committee with a plan that would address the public notice process for changes to the fare structure or for service changes. He would also like to know what other city entities do.

PUBLIC COMMENT:

David Pilpel stated that an amendment to Charter Section 16.112 allows the Board of Supervisors to designate how notice was given but they have not yet changed the process. Historically, before the internet, the PUC would take multiple actions related to fare or service changes including a report that provided background and a description of the proposals. They also used car cards that provided information about the public hearing so riders had specific information. He stated that he was in favor of informed public comment.

- Fees for duplication

Roberta Boomer, board secretary, presented the staff report.

Chairman Beach requested staff to prepare a plan for cost recovery.

PUBLIC COMMENT:

David Pilpel stated that he has significant concerns as he has extremely limited financial means. This new policy creates a substantial hardship as he is a regular consumer of public records. The practice of other agencies varies considerably. If cost of collection outweighs the fee received, those agencies may waive the fee. He expressed appreciation for the fiscal situation and stated that large public record requests should be subject to fees. "Nickel and diming" people is not

going to get the agency out of its' fiscal situation. He urged caution about implementing fees and to hold out for fee wavers where warranted.

7. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

The closed session was cancelled.

ADJOURN – The meeting adjourned at 10:40 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Municipal Transportation Agency

San Francisco Municipal Railway

San Francisco Department of Parking and Traffic

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, May 11, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

C
190.8
5/11/10

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

05-03-10A10:45

GOVERNMENT
DOCUMENTS DEPT

MAY - 3 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-April 13, 2010 Regular Meeting

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Status of Twin Peaks Tunnel slow speed order
- PCO deployment plan
- Transfer policy
- Hunter's Point Shipyard-Candlestick Point Interagency Cooperation Agreement

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

90.8
2
11/10

Tuesday, May 11, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

JUL - 8 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:03 a.m.

2. Roll Call

Present: Cameron Beach
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the April 13, 2010 Regular Meeting: unanimously approved.

4. Executive Director's Report

- Ongoing activities

Exec. Director/CEO Ford discussed the temporary cessation of the Proof of Payment saturation efforts.

No public comment.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Status of Twin Peaks Tunnel slow speed order

ED/CEO Ford stated that while David Hill had committed to a speed of 50 mph in the tunnel by May 1, Chief Operating Officer John Haley had significant concerns and wants to review the situation prior to a final decision. He stated that he would report back to the full Board in June.

No public comment.

- PCO deployment plan

Debbie Borthne, assistant director, Enforcement, discussed the deployment plan.

No public comment.

- Transfer policy

Diana Hammons, manager, Revenue Division, Finanee and Information Technology presented the staff report.

Direetor Beach requested information regarding a day pass for riders, other Bay Area transit properties and what the fare box reeovery ratio was for transit properties. He also requested a copy of the bulletin provided to transit operators regarding the use and enforeement of the transfer poliey.

No publie eomment.

- Hunter's Point Shipyard-Candlestiek Point Interageney Cooperation Agreement

Michael Cohen, Director, Office of Eeonomie and Workforee Development updated the eommittee regarding the timing of the projeet.

No public comment.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

No discussion.

8. Discussion and vote pursuant to Administrative Code Seetion 67.10(d) as to whether to eonduet a elosed session and invoke the attorney-elient privilege.

No aetion. The closed session was eaneelled.

ADJOURN – The meeting adjourned at 10:02 a.m.

Roberta Boomer
Board Seeretary

The Ethies Commission of the City and County of San Franeiseo has asked us to remind individuals and entities that influenee or attempt to influenee loeal legislative or administrative aetion may be required by the San Franeiseo Lobbyist Ordinanee [S.F. Campaign and Governmental Conduct Code seetion 2.100 et seq.] to register and report lobbying aetivity. For more information about the Lobbyist Ordinanee, please eontaet the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethies.

SFMTA | Municipal Transportation Agency

Gavin Newsom | Mayor

Tom Nolan | Chairman
Jerry Lee | Vice-Chairman
Cameron Beach | Director
Malcolm Heinicke | Director
Bruce Oka | Director

Nathaniel P. Ford Sr. | Executive Director/CEO

NOTICE OF CANCELLATION

SF
M90.8
#1
6/8/10
cancelled

The SFMTA Policy and Governance Committee meeting scheduled for Tuesday, June 8, 2010 has been cancelled.

The next meeting of the SFMTA Policy and Governance Committee will be Tuesday, July 13, 2010

05-26-10P02:34 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY 26 2010

SAN FRANCISCO
PUBLIC LIBRARY

Municipal Transportation Agency

San Francisco Municipal Railway

SFMTA

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

F
M90.8
#1
7/13/10

Tuesday, July 13, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

07-08-10

GOVERNMENT
DOCUMENTS DEPT

JUL - 8 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

   -May 11, 2010 Regular Meeting

4. Executive Director's Report

   - Ongoing activities

5. Public Comment

   Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

   - Review of proposed Controller audit schedule for FY11
   - Kirkland TOD Project
   - FY10 3Q Service Standards Report
   - Operator overtime

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

   - Recommendations from the Limited Performance Audit regarding committee structure and governance principles.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244. San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, July 13, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M92.8
#2
7/13/10

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

SEP 10 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:05 a.m.

2. Roll Call

Present: Cameron Beach
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the May 11, 2010 Regular Meeting: unanimously approved.

4. Executive Director's Report

No report.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Review of proposed Controller audit schedule for FY11

The above item was removed from the agenda at the request of staff.

- Kirkland TOD Project

Sonali Bose, director, Finance and Information Technology, Doug Shoemaker and Craig Edelman, Mayor's Office of Housing, presented the staff report.

Chairman Beach stated that the Board would need to see a comprehensive finance and implementation plan including additional operating costs. Director Lee asked for information about the status of other maintenance yards including capacity, location, number of employees, age, capital needs and costs and how they are currently equipped.

No public comment.

- FY10 3Q Service Standards Report

Travis Fox, manager, Organizational Analysis and Reporting presented the staff report.

No public comment.

- Operator overtime

John Haley, director, Transit Services presented the staff report.

Director Lee requested information regarding attendance and overtime for parking control officers. Chairman Beach suggested that a presentation be made at a Board workshop regarding operator overtime including a comparison of pay to platform time.

No public comment.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Recommendations from the Limited Performance Audit regarding committee structure and governance principles.

Board Secretary Boomer reviewed the audit recommendations.

No public comment.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

No action. The closed session was cancelled.

ADJOURN – The meeting adjourned at 10:22 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

Gavin Newsom | Mayor

Tom Nolan | Chairman
Jerry Lee | Vice-Chairman
Cameron Beach | Director
Malcolm Heinicke | Director
Bruce Oka | Director

Nathaniel P. Ford Sr. | Executive Director/CEO

NOTICE OF CANCELLATION

SF
M90.8
#1
8/10/10
cancelled

The SFMTA Policy and Governance Committee meeting scheduled for Tuesday, August 10, 2010 has been cancelled.

The next meeting of the SFMTA Policy and Governance Committee will be Tuesday, September 14, 2010

GOVERNMENT
DOCUMENTS DEPT

AUG - 4 2010

SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, September 14, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

SEP - 9 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-July 13, 2010

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Review of audit schedule for FY11
- Residential Parking Permit Policy
- Clipper Transfer Policy
- CIP Update

7. Discussion regarding the mission of the Policy and Governance Committee. (No explanatory documents.)

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, September 14, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

F
190.8
2
9/14/10

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

GOVERNMENT
DOCUMENTS DEPT

CT 15 201

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:03 a.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the July 13, 2010: unanimously approved.

4. Executive Director's Report

- Ongoing activities

No report.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Review of audit schedule for FY11

Brenda Walker, deputy director, Transit Business Services, reviewed the audit schedule.

Chairman Beach requested that staff provide the audit schedule to the Board.

- Residential Parking Permit Policy

Bond Yee, director, Sustainable Streets reviewed the RPP program and discussed several concerns regarding allowing childcare providers to receive a residential parking permit.

PUBLIC COMMENT:

Roxanne Stachon expressed support for expanding the RPP program to include childcare providers. She discussed the issues raised in the SFMTA's white paper. The issue regarding the need for formal licensing should be outweighed by the need for safety. There are certifications that childcare providers hold. Childcare providers are already driving and parking in residential neighborhoods.

Christine Hinton expressed support for including childcare providers as exceptions to the RPP program. Ms. Hinton read a letter from the Golden Gate Mother's Group in support. She stated that nannies can't leave children alone every two hours in order to search for parking.

Amy Lincoln stated that any precedent that is set by allowing nannies a parking permit could be remedied through careful drafting of the exception and by requiring an appropriate level of documentation. Nannies should be part of essential caregiver category. This would be a modification to an existing exemption. In the past, other exemptions have revealed themselves and the program has been modified to accommodate them. This is an essential and necessary exemption. It also encourages parents to remain in the city.

Rebecca Spear stated that parents struggle every day with the logistics of being caring parent and living in San Francisco. Currently, nannies are required to rush out of the home every two hours which leaves the children alone. This is a real safety issue. It's not feasible for a nanny to park in the garage because many people don't have a garage. They would be happy to provide evidence of nanny employment. This won't increase the number of vehicles because the vehicles are already there. Childcare providers are unique in that they supervise young children.

The Policy and Governance Committee asked staff to find a way to document employment of a childcare provider and the vehicle that would be used by the childcare provider. Exec. Director Ford stated that staff would bring a calendar item to the Board on October 19th.

- Clipper Transfer Policy

John Haley, Director, Transit Services, presented the staff report.

No public comment.

Director Brinkman requested additional customer outreach to inform the public regarding transfers using the Clipper Card.

The Committee requested assurance that cash-paying fares would receive the same opportunity to pay a fare (rather than be cited) that is currently being offered to Clipper card customers. ED/CEO Ford stated that the same enforcement policy would apply to both cash-paying customers and Clipper card users.

Exec. Director/CEO Ford stated that he would provide a memo to the Board that discusses the reliability of the Clipper Card readers and the SFMTA's plan to ensure reliability.

- CIP Update

Darton Ito, manager, Capital Planning, Sustainable Streets, presented the staff report.

No public comment.

Chairman Beach requested that staff provide a copy of the draft Fleet Plan and the FTA's recommendations to the Board.

7. Discussion regarding the mission of the Policy and Governance Committee. (No explanatory documents.)

No public comment.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

No action. The closed session was cancelled.

ADJOURN – The meeting adjourned at 10:51 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, October 12, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

190.8
1
10/12/10

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

GOVERNMENT
DOCUMENTS DEPT

OCT - 8 2010

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

   -September 14, 2010

4. Executive Director's Report

   - Ongoing activities

5. Public Comment

   Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

   - Service Restoration Plan
   - Fleet Plan
   - Hayes Street Two-Way proposal.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

12. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor. San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701-4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting; please contact Roberta Boomer at (415) 701-4505, at least two business days prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 701-4505 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, October 12, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

NOV 12 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 9:02 a.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman

Absent: Jerry Lee – with notification

3. Approval of Minutes

On motion to approve the minutes of the September 14, 2010: unanimously approved.

4. Executive Director's Report

- Ongoing activities

Exec. Director/CEO Ford stated that on Thursday, October 14, the SFMTA will present the first rail car that went through rehabilitation. This vehicle has refurbished doors, steps and communications system. This is the first of 146 to be restored, pending identification and receipt of funding. Also, the SFMTA received $44 million in "State of Good Repair" funds from the FTA for proposed Islais Creek maintenance facility and an asset management software system.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Service Restoration Plan

John Haley, director, Transit Services reviewed the work of the service restoration subcommittee including key assumptions used, implementation challenges and actions and strategies to reduce travel times.

Judson True, legislative aide to Supervisor Chiu, presented the draft outline and report from the finance subcommittee. The draft report will be provided to the PAG/SRWG before the Nov. 4 meeting.

Chairman Beach announced that the November PAG meeting would also be held on November 4, concurrent with the SRWG meeting.

PUBLIC COMMENT:

David Pilpel suggested reversing the order to prioritize restoring night service and suggested the restoration of early morning service as well. He noted that reducing rail operating time was also a goal. The fare machines at 19th and Holloway have been removed which results in service delays. He noted that in the likely event there are no more funds to restore service that staff should develop scenarios to redistribute funds within the SFMTA.

- Fleet Plan

Darton Ito, manager, Long-Range and Capital Planning, Sustainable Streets provided the overview.

No public comment.

- Hayes Street Two-Way proposal.

Ricardo Olea, traffic engineer, Sustainable Streets presented the report.

No public comment.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

The item was removed from the agenda and no report was made.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

Board Secretary Boomer stated that there would be no discussion regarding anticipated litigation in closed session.

On motion to invoke the attorney-client privilege: unanimously approved.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

Chairman Beach called the closed session to order at 10:48 a.m.

10. Roll Call

Present: Cameron Beach
Cheryl Brinkman

Absent: Jerry Lee

Also present: Roberta Boomer, board secretary

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

This item was not discussed in closed session.

12. Pursuant to Government Code Section 54957 and Administrative Code Section 67.10 (b), the SFMTA Board of Directors will meet in closed session to discuss:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Executive Director/CEO Nathaniel P. Ford, Sr.

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 11:20 a.m.

13. Announcement of Closed Session.

Chairman Beach announced that the Policy and Governance Committee met in closed session to discuss the performance evaluation of the Executive Director/CEO. The committee took no action.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting adjourned at 11:21 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

SF
M90.8
#1
11/4/10
Special

Thursday, November 4, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SPECIAL MEETING AND CLOSED SESSION
1:00 P.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

10-29-10P02:14 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 29 2010

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-October 12, 2010

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Service Restoration Plan
- SFMTA Strategic Plan

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- 2011 SFMTA Board meeting schedule

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Thursday, November 4, 2010
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
MTA.8
#2
11/4/10
Special

SPECIAL MEETING
1:00 P.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

GOVERNMENT
DOCUMENTS DEPT

JAN 13 2011

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 1:02 p.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the October 12, 2010: unanimously approved.

4. Executive Director's Report

No report.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Service Restoration Plan

Jason Elliot, policy advisor, Office of Mayor Newsom, discussed the outline of the draft report.

John Haley, Director, Transit Services, presented the service restoration plan including service enhancements and efficiencies that would contribute to reduced travel time. The committee has worked up a list of possible actions including: double berthing in the subway, all door boarding on the rubber tire fleet, stop optimization, late night service, and supplemental service on the N Judah line and along the Mission corridor.

No public comment.

- SFMTA Strategic Plan

Tim Papandreou, deputy director, Sustainable Streets, presented the report.

No public comment.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- 2011 SFMTA Board meeting schedule

PAG members discussed the 2011 schedule and recommended canceling meetings in March, July, August, October and December. They also discussed holding a workshop early in 2011 and in July.

No public comment.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

The closed session was cancelled.

ADJOURN – The meeting adjourned at 2:02 p.m.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

Gavin Newsom | Mayor

Tom Nolan | Chairman
Jerry Lee | Vice-Chairman
Cameron Beach | Director
Cheryl Brinkman | Director
Malcolm Heinicke | Director
Bruce Oka | Director

Nathaniel P. Ford Sr. | Executive Director/CEO

NOTICE OF CANCELLATION

SF
M90.8
#1
11/9/10
cancelled

The SFMTA Policy and Governance Committee meeting scheduled for Tuesday, November 9, 2010 has been cancelled.

Instead the SFMTA Policy and Governance Committee will hold a special meeting on Thursday, November 4, 2010 at 1:00 pm

GOVERNMENT
DOCUMENTS DEPT

OCT 22 2010

SAN FRANCISCO
PUBLIC LIBRARY

12-29-10 11:11:15 PM

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, January 11, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.5
#1
1/11/11

REGULAR MEETING AND CLOSED SESSION
10:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

GOVERNMENT
DOCUMENTS DEPT

DEC 29 2010

SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

   -November 4, 2010

4. Executive Director's Report

   - Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

   -PCO Deployment Plan
   -Residential Parking Permits for child care providers
   -N Judah sidewalk bulbs
   -One-hour time limit for broken or inoperable parking meters
   -Employee parking fee
   -Off street parking pricing enforcement
   -Advertising contract

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, January 11, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#2
1/11/11

REGULAR MEETING AND CLOSED SESSION
10:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB - 3 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 10:09 a.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the November 4, 2010: unanimously approved.

4. Executive Director's Report

No report.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

-PCO Deployment Plan

Joy Houlihan, deputy director, Parking Enforcement, presented the staff report.

No public comment.

Chairman Beach asked that an update on enforcement be provided to PAG in April.

-Residential Parking Permits for child care providers

Bond Yee, director, Sustainable Streets, presented the staff report.

PUBLIC COMMENT:

Roxanne Stachon, Golden Gate Mother's Group, stated that there's a safety issue with child care providers who leave the house to move their car and leaving their children unattended in the home. She expressed appreciation to staff for recognizing this issue and for being willing

to work out a solution. Ms. Stachon supports the proposal and hopes to get it implemented soon to resolve the safety issue.

-N Judah sidewalk bulbs

Bond Yee and Britt Tanner presented the staff report.

No public comment.

-One-hour time limit for broken or inoperable parking meters
-Employee parking fee
-Off street parking pricing enforcement

Sonali Bose, director, Finance and Information Technology presented the report on the three items related to parking.

No public comment.

-Advertising contract

Sonali Bose, director, Finance and Information Technology presented the staff report.

No public comment.

Chairman Beach asked that the matter be forwarded to the SFMTA Board for discussion.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

No items.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

The closed session was cancelled.

ADJOURN – The meeting adjourned at 12:09 p.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, February 8, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M908
#1
2/8/11

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB - 3 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-January 11, 2011

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Presentation, discussion and possible action regarding upcoming SFMTA Board/Parking Authority Commission items. (Explanatory documents may include a slide presentation or report.)

-Bagged meter rates
-Electric Vehicle Program

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, February 8, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M908
#2
2/8/11

REGULAR MEETING
9:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB 28 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Vice Chairman Lee at 9:00 a.m.

2. Roll Call

Present: Cameron Beach – with notification
Cheryl Brinkman
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the January 11, 2011: unanimously approved (Beach-absent).

4. Executive Director's Report

No report.

5. Public Comment

None.

6. Presentation, discussion and possible action regarding upcoming SFMTA Board/Parking Authority Commission items. (Explanatory documents may include a slide presentation or report.)

-Bagged meter rates

Ricardo Olea, traffic engineer, Sustainable Streets, presented the staff report.

PUBLIC COMMENT:

Sean Keighran, Residential Builders Association, stated that although this was a 25 percent increase they are willing to try this. He noted that the industry has 30 percent unemployment and that new permits were down by 94 percent. He stated that there was some heartburn for having to pay for a Sunday meter when meters don't generate revenue on that day.

On motion to move to the full board with recommendation:

Approved:

AYES - Brinkman and Lee

ABSENT - Beach

-Electric Vehicle Program

Amit Kothari, manager, Off-Street Parking, and Chris Hayashi, deputy director, Taxi Services presented the staff report.

No public comment.

7. Discussion regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

No items were presented or discussed.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

The closed session was cancelled.

ADJOURN – The meeting adjourned at 9:47 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, March 8, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.5
#1
3/8/11

REGULAR MEETING AND CLOSED SESSION
10:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB 28 2011

SAN FRANCISCO
PUBLIC LIBRARY

No Cheryl Brinkman

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-February 8, 2011

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Update on SF*park*
- Treasure Island Redevelopment Plan

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a)(3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that

other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, March 8, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#2
3/8/11

REGULAR MEETING AND CLOSED SESSION
10:00 A.M.

COMMITTEE
Cameron Beach, Chairman
Cheryl Brinkman
Jerry Lee

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

APR - 8 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Beach at 10:08 a.m.

2. Roll Call

Present: Cameron Beach
Cheryl Brinkman – absent with notification
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the February 8, 2011: unanimously approved (Brinkman-absent).

4. Executive Director's Report

- Ongoing activities

5. Public Comment

None.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Update on SF*park*

Sonali Bose, director, Finance and Information Technology presented the staff report.

Chairman Beach asked staff to provide detailed information to the Board.

No public comment.

- Treasure Island Redevelopment Plan

Peter Albert, manager, Urban Planning Initiatives and Michael Tymeoff, deputy director, Treasure Island Redevelopment Project, Office Economic and Workforce Development, presented the staff report.

No public comment

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

No items were discussed.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Brinkman-absent).

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

Chairman Beach called the closed session to order at 10:57 a.m.

10. Roll Call

Present: Cameron Beach
Cheryl Brinkman – absent with notification
Jerry Lee

Also present: Carter Rohan, deputy executive director
Amit Kothari, director, off-street parking
Bond Yee, engineering officer, sustainable streets
Caroline Celaya, assistant board secretary
Julia Friedlander, deputy city attorney

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a)(3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 11:10 a.m.

12. Announcement of Closed Session.

Chairman Beach announced that the Policy and Governance Committee met in closed session to discuss anticipated litigation with the City Attorney. The committee took no action.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Brinkman-absent).

ADJOURN– The meeting adjourned at 11:11 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220., SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during

regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

SF
M90.8
#1
4/12/11

Tuesday, April 12, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
10:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

04-08-11P01:33 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR - 8 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

   -March 8, 2011

4. Executive Director's Report

   - Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

   - Childcare permits
   - FY11 2Q Overtime Report
   - FY12 Budget Update and FY11 year-end projections
   - Strategic Plan
   - Open Taxi Access pilot program

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

12. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board of Directors will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

David Wheeler vs. CCSF, filed 9-15-2009; Superior Court 490428

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, April 12, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M190.8
#2
4/12/11

REGULAR MEETING AND CLOSED SESSION
10:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

MAY - 5 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 10:18 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Bruce Oka

3. Approval of Minutes

On motion to approve the minutes of the March 8, 2011: unanimously approved.

4. Executive Director's Report

- Ongoing activities

No report.

5. Public Comment

None.

6. Discussion of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Childcare permits

Bond Yee, director and Ricardo Olea, traffic engineer, Sustainable Streets presented the staff report.

On motion to recommend keeping the age at 12, requiring ten signatures per block; applying the permit to the entire block and not a specific address but allowing the recipient to park anywhere in the RPP area; establishing a pilot program for one year with a staff report after that time and earlier reports to the Board should there be a need and for staff to craft a recommendation regarding an appropriate penalty that would apply to any permit issued under the Residential Parking Permit program:

AYES – Brinkman, Lee and Oka

No public comment.

- FY11 2Q Overtime Report

Sonali Bose, director, Finance and Information Technology, presented the staff report.

No public comment.

- FY12 Budget Update and FY11 year-end projections

Sonali Bose, director, Finance and Information Technology, presented the staff report.

No public comment.

- Strategic Plan

Bond Yee, director, Sustainable Streets and Darton Ito, manager, Long Range & Capital Planning, Sustainable Streets presented the staff report.

No public comment.

- Open Taxi Access pilot program

Jarvis Murray, Manager, Enforcement and Legal Affairs, Taxi Services presented the staff report.

PUBLIC COMMENT:

Charles Rathbone, Luxor, stated that Luxor was an early adopter of technology. He expressed opposition to the RFP because the end product is identical to programs already on the market and that are available for free to customers. Luxor uses "Taxi Magic" which is expensive for the company but doesn't charge drivers or customers. The SFMTA should not be using $400,000 in funds from the taxi industry to develop a product that is already available and in use. The market is already addressing these needs.

Andrew Sun, Luxor Cabs, stated that new technology is always attractive and that the taxi industry is already moving rapidly so the SFMTA will get that information. This technology should be paid for by the industry. Products are already available to consumers, drivers and cab companies. This moves the SFMTA down the path of owning cab companies. The taxi industry will catch up without the SFMTA's expenditure.

The Committee requested that the Taxi Advisory Group review the program and provide recommendations.

Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, May 10, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90 8
#1
5/10/11

REGULAR MEETING AND CLOSED SESSION
10:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

05-05-11P12:54 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY - 5 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

   -April 12, 2011

4. Executive Director's Report

   - Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

   - Youth Passes
   - Parking Enforcement and Deployment
   - Service Performance Report
   - Financial Report
   - Overtime Report
   - Strategic Plan
   - Masonic Avenue Street Improvements Project

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

9. Call to Order

10. Roll Call

11. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board of Directors will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

__X__ As defendant or __X__ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

12. Announcement of Closed Session.

13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, May 10, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#2
5/10/11

REGULAR MEETING AND CLOSED SESSION
10:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

JUN - 9 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 10:03 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Bruce Oka

3. Approval of Minutes

On motion to approve the minutes of the April 12, 2011: unanimously approved.

4. Executive Director's Report

- Ongoing activities

No report.

5. Public Comment

None.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Youth Passes

Sonali Bose, director, Finance and Information Technology, presented the report.

PUBLIC COMMENT:

Margaret Brodkin, New Day For Learning, expressed support for the summer youth pass. Last year it was fabulous. Lower income students need to continue to learn over the summer. This program prioritized neighborhoods with low income students. The program ran smoothly and drivers loved it because it was orderly.

Sheryl Davis, Magic Program, stated that programs can't afford to take students on field trips if they can't get the passes. Students with an organized program won't sneak onto the buses. This is an opportunity for low income students to explore the city.

Adrienne Williams, Village Program, stated that last summer, the passes were helpful for youth. The biggest challenge they have is getting students to and from programs. She asked that the passes be provided again.

Caroline Grannan, Summer Learning Network, stated that students can't get to places or do things without the passes. She urged that last year's program be repeated.

Jerry Trotter, Booker T. Washington Learning Center, stated that many families don't go out of their community. San Francisco has a wealth of resources and programs that many families don't connect to. Muni is the means to do that and with the summer youth passes, it's cost effective. He urged the continuance of the program.

Sharon Johnson, Potrero Hill Neighborhood House, stated that they offer several programs that take daily field trips. These programs teach students how to travel and students get to experience the diversity that San Francisco has to offer. They learn how to be good students and neighbors.

Neil Hatton, Bayview Hunter's Point YMCA stated that the passes are crucial. Programs are stretched now and are in greater need than last year since the Recreation and Park Department has cut back their services. They want to get kids to other parts of the city.

Sheila Chung Hagen, Office of Supervisor Campos, expressed appreciation for the level of cooperation for the Youth Lifeline Pass. A majority of students live at or below the poverty level and with the increase in cost for passes; it is difficult for families to afford them. Providing transportation is critical for families to be able to access services, school and programs. The need is greater than the 12,000 passes approved. Their office is trying to look into free Muni for all youth. They are trying to identify funding. She expressed support for all three proposals.

Ruben Urbina, Everett Middle School, stated that he runs a summer program that has close to 250 students, most of whom are immigrants or are in foster care or with a transitional family. Families don't have the financial ability to move throughout the city. They need help.

Jessica Externa, OMI Beach Center, expressed her appreciation for the program. Students in her program visit different neighborhoods and this will help them get around the city.

Yvette Robles, SFMagic, stated that providing safe public transit supports agency with their work to reduce violence. With more children going on field trips, there is more need to access public transportation.

Paul, SMART, stated that they support highly motivated low income students. The chance to have a Muni pass one day week is huge. He appreciates the passes provided last summer and hopes it will continue.

Chairman Lee and Directors Brinkman and Oka expressed support for the continuation of the summer youth pass program. Exec. Director/CEO Ford stated that he would authorize the summer pass under his authority.

Chairman Lee requested that the other two proposals be presented to the full Board after staff has worked through the issues.

- Parking Enforcement and Deployment

Joy Houlihan, deputy director, Parking Enforcement, and Bryant Woo, traffic engineer, presented the report.

Chairman Lee requested additional information regarding the number of sidewalk complaints broken down by neighborhood. He also requested information regarding the impact that special events and construction have on PCO deployment. He requested additional discussion regarding PCO overtime at the next meeting.

No public comment.

- Service Performance Report

John Haley, director, Transit Services presented the report.

Chairman Lee requested additional discussion regarding staffing issues for rail vehicles at the next meeting.

Director Oka requested information regarding the cost to replace the yellow strip with blue strips.

No public comment.

- Financial Report

Amit Kothari, manager, Off-Street Parking, presented the report.

No public comment.

- Overtime Report

This item was not presented.

- Strategic Plan

Tim Papandreou, deputy director, Planning presented the report.

No public comment.

- Masonic Avenue Street Improvements Project

Ricardo Olea, Traffic Engineer, presented the report.

No public comment.

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

No items were discussed.

8. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to conduct a closed session and invoke the attorney-client privilege.

The closed session was cancelled.

ADJOURN – The meeting adjourned at 12 p.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, June 14, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#1
6/14/11

REGULAR MEETING
10:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

GOVERNMENT
DOCUMENTS DEPT
JUN 10 2011
SAN FRANCISCO
PUBLIC LIBRARY

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT
JUN - 9 2011
SAN FRANCISCO
PUBLIC LIBRARY

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-May 10, 2011 Regular Meeting

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Service Performance Report
- Parking Enforcement and Deployment
- SFPD Traffic Company Report
- Fell and Oak Bicycle Lanes

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Tuesday, June 14, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#2
6/14/11

REGULAR MEETING
10:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Nathaniel P. Ford, Sr.
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

SEP - 1 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 10:00 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Bruce Oka

3. Approval of Minutes

On motion to approve the minutes of the May 10, 2011 Regular Meeting: unanimously approved.

4. Executive Director's Report

- Ongoing activities

No report.

5. Public Comment

None.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Service Performance Report

Jim Kelley, deputy director, Transit Services, presented the report.

Chairman Lee requested the schedule for operator hiring and training.

No public comment.

- Parking Enforcement and Deployment

Joy Houlihan discussed staffing vacancies.

Chairman Lee requested a comparison between March and April's overtime.

No public comment.

- SFPD Traffic Company Report

This item was removed from the agenda at the request of staff.

- Fell and Oak Bicycle Lanes

Bond Yee, director, Sustainable Streets, Mike Sallaberry and Dustin White discussed the plan.

Chairman Lee requested an update on the progress of this project.

No public comment.

ADJOURN – The meeting adjourned at 10:47 a.m.

Submitted by:

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Tuesday, August 9, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

GOVERNMENT DOCUMENTS DEPT
AUG 05 2011
SAN FRANCISCO PUBLIC LIBRARY

SF
190.8
#1
8/9/11

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Debra A. Johnson
EXECUTIVE DIRECTOR/CEO

Roberta Boomer
BOARD SECRETARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

- June 14, 2011

4. Executive Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Operations Scorecard
- Financial Report
- Overtime Report

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Proposal to change the regular meeting date of the Policy and Governance Committee

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, September 9, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#1
9/9/11

SPECIAL MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Ed Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

09-01-11A11:02 RCVD

GOVERNMENT
DOCUMENTS DEPT

SEP - 1 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-June 14, 2011

4. Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Operations Scorecard
- Financial Report
- Overtime Report
- SFMTA Bond Offerings
- Strategic Plan
- SFPD Traffic Company Report

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Proposal to change the regular meeting date of the Policy and Governance Committee

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, September 9, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#2
9/9/11
Special

SPECIAL MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Ed Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

OCT - 7 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:04 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Bruce Oka

3. Approval of Minutes

On motion to approve the minutes of the June 14, 2011: unanimously approved.

4. Director's Report

No report.

5. Public Comment

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Operations Scorecard

John Haley, director, Transit Services presented the report.

Chairman Lee requested an update on the performance of the 28-line.

Chairman Lee requested that staff discuss what's happening with scheduled service for rail at the October 14 PAG meeting.

PUBLIC COMMENT:

Edward Mason stated that he likes that that the SFMTA has gone back to part-time operators. He expressed concern about stop consolidation and urged careful consideration about the needs of the elderly. He also urged consideration alternate methods of speeding up the system.

- Financial Report

Sonali Bose, director, Finance and Information Technology, presented the report.

Directors Lee and Brinkman suggested that the state courthouse fee and the fee for bagged meters be re-examined and returned to the Board for consideration.

No public comment.

PUBLIC COMMENT:

Edward Mason inquired as to whether there was any consideration being given to a franchise fee for corporate buses that go to San Mateo and Santa Clara counties. These buses cause congestion and occupy Muni's bus stops.

- Overtime Report

Sonali Bose, director, Finance and Information Technology presented the report.

Chairman Lee requested a month by month report by classification and that staff identify the causes.

No public comment.

- SFMTA Bond Offerings

Sonali Bose, director, Finance and Information Technology, presented the report.

No public comment.

- Strategic Plan

Tim Papandreou, deputy director, Sustainable Streets presented the report.

No public comment.

- SFPD Traffic Company Report

Commander Lea Militello and Captain Al Casciato, SFPD presented the report.

Director Brinkman requested updates on "crossroads traffic" reporting and handheld ticketing devices.

PUBLIC COMMENT:

Edward Mason stated that there are problems with car drivers who want to turn right but who are looking to the left and therefore don't see the pedestrian in the crosswalk. Pedestrians

need to learn to make eye-contact prior to crossing. It would be helpful to have some education and/or media attention to this serious matter. He also urged that bicycles are checked to ensure they have lights and that cyclists be told how to cross our tracks safely.

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- Proposal to change the regular meeting date of the Policy and Governance Committee

No public comment.

On motion to move the meeting date to the second Friday of every month:

APPROVED: Ayes – Brinkman, Lee and Oka

ADJOURN – The meeting adjourned at 11:02 a.m.

Submitted by:

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

NOTICE OF CANCELLATION

SF
M90.8
#1
9/13/11
cancelled

The SFMTA Policy and Governance Committee meeting scheduled for Tuesday, September 13, 2011 has been cancelled.

Instead the SFMTA Policy and Governance Committee will hold a special meeting on Friday, September 9, 2011 at 9:00 am

GOVERNMENT
DOCUMENTS DEPT

AUG 15 2011

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Municipal Transportation Agency
San Francisco Municipal Railway | Department of Parking & Traffic
One South Van Ness Avenue Seventh Fl San Francisco, CA 94103 | Tel: 415 701 4500 | Fax 415 701 4430 www.sfmta.com

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, October 14, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M 95.8
#1
10/14/11

REGULAR MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Edward G. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

10-07-11P03:11 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT - 7 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-September 9, 2011

4. Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Operations Scorecard
- Overtime Report
- Analysis of Holiday Enforcement Policy
- Taxi Work Plan
- Update on Real Estate relocations
- Report on waybills and credit card fees

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, October 14, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#2
10/14/11

REGULAR MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

NOV 10 2011

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:04 a.m.

2. Roll Call

Present: Cheryl Brinkman – absent with notification
Jerry Lee
Bruce Oka

3. Approval of Minutes

On motion to approve the minutes of the September 9, 2011: unanimously approved (Brinkman-absent).

4. Director's Report

No public

Because the regular meeting date for the committee falls on a holiday, Chairman Lee requested that the November meeting be scheduled for the third Friday in November.

Chairman Lee requested a report on the recent audit by the Controller's office regarding work orders be presented at the next committee meeting.

5. Public Comment

None.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Operations Scorecard

John Haley, director, Transit Service, presented the report.

PUBLIC COMMENT:

Edward Mason made a recommendation regarding using the automatic voice announcements to train passengers. He mentioned an article about "cloud computing" to process information rather than having individual islands of information within organizations. The SFMTA has austere funding but can gradually move towards cloud computing to get real time information

on maintenance failures. He congratulated staff for the improvements on the two lines and looks forward to management actions for the J Church.

- Overtime Report

Sonali Bose, director, Finance and Information Technology presented the report.

Chairman Lee requested additional information regarding overtime costs for various classifications including transit car cleaners, custodians, transit car cleaner supervisor, traffic signal electrician and parts storekeeper.

No public comment.

- Analysis of Holiday Enforcement Policy

Sonali Bose, director, Finance and Information Technology presented the report.

Chairman Lee requested that the data be broken down by zone and by type of citation.

No public comment.

- Taxi Work Plan

Sonali Bose, director, Finance and Information Technology presented the report.

Chairman Lee asked for information regarding the SFMTA's oversight of taxicab companies.

Chairman Lee requested a position paper on open taxi access.

PUBLIC COMMENT:

Barry Korengold, TAC vice chairman, stated that coming up with a new proposal is a very complicated thing. It is possible the TAC won't have a solution in two months. With regards to a PC&N hearing, big cab companies haven't really made the effort to improve dispatch service because they would have to have more cabs. He has been yelling about the top light for years. Customers can't tell that the light is out. There should be public discussion regarding state legislation, especially about the location of cameras.

Mark Gruberg commented on centralized dispatch, which is the best way to improve efficiency. Technology has advanced and it is a complimentary idea to open taxi access which would allow anyone with a cell phone or internet access to directly connect to taxi services. A unified system would be a tremendous improvement in service.

- Update on Real Estate relocations

Sonali Bose, director, Finance and Information Technology presented the report.

No public comment.

- Report on waybills and credit card fees

Sonali Bose, director, Finance and Information Technology presented the report.
Ms. Bose stated that the will present the results of the Nelson/Nygaard study to the Board on November 1.

Chairman Lee requested a report regarding the use of credit cards on taxis including the number of transactions.

PUBLIC COMMENT:

Mark Gruberg stated that with regard to the credit card fee, there will only be anecdotal information. The information from the vendor of the equipment is bogus. They have said that tips to drivers increased from 6% to 16%. People have been able to use credit cards in San Francisco for more than a decade. The difference occurred when it became mandatory and when the burden of the cost shifted from the taxicab company to the driver. This has had a bad effect on public service and many drivers are discouraging the use of credit cards. Companies should be responsible for paying those fees and relieve driver of the burden. He stated that with regards to electronic waybills, sending all of the information to the SFMTA was bad. The proposed change that was put to the drivers was sound and well thought out and those ideas should be revived. They strike the right balance.

Barry Korengold agreed with Mr. Gruberg about electronic waybills. The proposal allayed driver concern and seemed like a good solution that protected privacy. With regard to rear seat terminals, he questioned why drivers should pay for rear seat terminals when they won't receive income from the advertising.

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

ADJOURN – The meeting adjourned at 11:05 a.m.

Submitted by:

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

NOTICE OF CANCELLATION

SF
M90.8
#1
11/11/11
cancelled

The SFMTA Policy and Governance Committee meeting
scheduled for Friday, November 11, 2011
has been cancelled.

Instead the SFMTA Policy and Governance Committee will
hold a special meeting on Friday, November 18, 2011
at 9:00 am

10-17-11P03:57 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 17 2011

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Municipal Transportation Agency
San Francisco Municipal Railway | Department of Parking & Traffic
One South Van Ness Avenue, Seventh Fl San Francisco, CA 94103 | Tel: 415.701.4500 | Fax 415.701.4430 | www.sfmta.com

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, November 18, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#1
11/18/11

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

11-10-11A08:29 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV 10 2011

SAN FRANCISCO
PUBLIC LIBRARY

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

If a member or members of the Municipal Transportation Agency's Board of Directors, who are not a member of the Policy and Governance Committee attends and participates in this meeting, that Committee meeting shall also constitute a special meeting of the San Francisco Municipal Transportation Agency Board of Directors, which shall be chaired by Director Lee, Chairman of the Policy and Governance Committee.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-October 14, 2011

4. Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Overtime Report
- Controller's Audit on work orders
- Analysis of Holiday Enforcement Policy
- Operations Scorecard
- Balboa Park Station Capacity Study

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- 2012 Schedule of Meetings

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, November 18, 2011
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#2
11/18/11

REGULAR MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB - 2 2012

SAN FRANCISCO
PUBLIC LIBRARY

If a member or members of the Municipal Transportation Agency's Board of Directors, who are not a member of the Policy and Governance Committee attends and participates in this meeting, that Committee meeting shall also constitute a special meeting of the San Francisco Municipal Transportation Agency Board of Directors, which shall be chaired by Director Lee, Chairman of the Policy and Governance Committee.

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:0 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Bruce Oka

3. Approval of Minutes

On motion to approve the minutes of the October 14, 2011: unanimously approved.

4. Director's Report

None.

5. Public Comment

None.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Overtime Report

Chairman Lee requested that future overtime reports provide a breakdown of classes within the miscellaneous column. With regard to the traffic signal electricians, he requested a breakdown in the use of overtime between emergencies and planned overtime. He asked staff to return to the next meeting to quantify the number of vehicles that transit car cleaners clean in an eight hour day vs. a twelve hour day and how many hours it takes to clean a vehicle. Director Haley stated that he would quantify the cost of graffiti on vehicles and stations and provide a breakdown in overtime for station agents, transit supervisors, custodians, and transit car cleaner supervisors. Chairman Lee also requested a breakdown for cost recovery versus non cost recovery events for parking control officers.

No public comment.

- Controller's Audit on work orders

Tonia Lediju, Controller's Office, presented the audit. Ms. Lediju stated that she would plan to return to the committee in January to discuss other departments' responses to the audit.

No public comment.

- Analysis of Holiday Enforcement Policy

This item was continued to the January 2012 meeting.

- Operations Scorecard

John Haley, director, Transit presented the report. He stated that he would bring an analysis of how maintenance costs are increasing as the fleet ages to the next meeting.

No public comment.

- Balboa Park Station Capacity Study

Chairman Lee noted that Director Ramos was present.

Frank Markowitz provided an overview of the study.

No public comment.

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

- 2012 Schedule of Meetings

Board Secretary Boomer reviewed the 2012 schedule.

No public comment.

ADJOURN – The meeting adjourned at 11:06 a.m.

Submitted by:

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F.

Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, January 20, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#1
1/20/12
Special

SPECIAL MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

01-13-12P02:54 RCVD

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT
JAN 13 2012
SAN FRANCISCO
PUBLIC LIBRARY

If a member or members of the Municipal Transportation Agency's Board of Directors, who are not a member of the Policy and Governance Committee attends and participates in this meeting, that Committee meeting shall also constitute a special meeting of the San Francisco Municipal Transportation Agency Board of Directors, which shall be chaired by Director Lee, Chairman of the Policy and Governance Committee.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-November 18, 2011

4. Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Controller's Audit on work orders
- Overtime Report
- Analysis of Holiday Enforcement Policy
- Restrictions for Oversized Vehicles
- Fines for bicycles on sidewalks and double parking
- Operations Scorecard

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, January 20, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#2
1/20/12

SPECIAL MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB - 2 2012

SAN FRANCISCO
PUBLIC LIBRARY

If a member or members of the Municipal Transportation Agency's Board of Directors, who are not a member of the Policy and Governance Committee attends and participates in this meeting, that Committee meeting shall also constitute a special meeting of the San Francisco Municipal Transportation Agency Board of Directors, which shall be chaired by Director Lee, Chairman of the Policy and Governance Committee.

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Bruce Oka

3. Approval of Minutes

On motion to approve the minutes of the November 18, 2011: unanimously approved.

4. Director's Report

No report.

5. Public Comment

Edward Mason discussed the impact that commuter buses have on public transit and traffic and relayed an incident that occurred at 24th and Castro Streets. He urged that the TEP include these

David Pilpel stated that since Tuesday's meeting, he looked at the real estate contract. It looked like a "who's who" of former MTA or City people at high rates. There may be at least one conflict of interest. Rudy Nothenberg was appointed to the Bond Oversight Committee. He asked staff to look at that issue and see if there's a conflict.

Director Reiskin suggested that it would be good to present the Transportation Authority's study of commuter and tour buses to the committee.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Controller's Audit on work orders

Tonia Lediju and Kathleen Scoggins, Controller's Office discussed the SFPD, DPW, Treasurer/Tax Collector, 311 and the City Attorney's response to the audit.

No public comment.

- Overtime Report

PUBLIC COMMENT:

Ed Mason asked about the age of the workforce and whether the agency can replace the workforce with people who have the skills and knowledge to do the work. He asked if the SFMTA was reaching out to schools to entice them into jobs and wondered whether the SFMTA can fill positions with adequately trained personnel when people retire.

- Analysis of Holiday Enforcement Policy

Jay Primus, Finance and Information Technology, presented the item.

No public comment.

- Restrictions for Oversized Vehicles

Jay Primus, Finance and Information Technology, presented the item.

PUBLIC COMMENT:

Cammy Blackstone, Sup. Carmen Chu's office spoke in support.

- Fines for bicycles on sidewalks and double parking

On motion to support this item returning to the SFMTA Board for their consideration:

Approved: Ayes – Brinkman, Lee and Oka

No public comment.

- Operations Scorecard

John Haley, Director, Transit Services, summarized the report.

PUBLIC COMMENT:

Edward Mason spoke about the intrusion into the subway by a private vehicle and suggested installing prongs to prevent vehicles from entering.

Jeremy Miller stated that Operations needs to take into account the safety of passengers. The current set up of Muni security includes discriminatory practices where trains are being patrolled. There can be extreme abuses such as the tragic shooting last year. He added that he had requested public records last October that has not been addressed.

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

ADJOURN – The meeting adjourned at 10:37 a.m.

Submitted by:

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, February 10, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#1
2/10/12

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

02-02-12P12:34 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB - 2 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-January 20, 2012

4. Director's Report

- Ongoing activities

5. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- FY13 and FY14 proposed Service Standards
- Update on "Crossroads Traffic" reporting and handheld ticketing devices
- Operations Scorecard

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, February 10, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

APR - 6 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Vice Chairman Brinkman at 9:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee – absent with notification
Bruce Oka

3. Approval of Minutes

On motion to approve the minutes of the January 20, 2012: unanimously approved (Lee-absent).

4. Director's Report

No report.

5. Public Comment

Edward Mason described an incident with a double deck commuter bus in Noe Valley that disrupted traffic on 24th Street.

6. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- FY13 and FY14 proposed Service Standards

Travis Fox, Manager, Finance and Information Technology presented the proposed service standards.

No public comment.

- Update on "Crossroads Traffic" reporting and handheld ticketing devices

Lea Militello, Commander, presented the update. No public comment.

- Operations Scorecard

John Haley, Director, Transit Services reviewed the scorecard.

PUBLIC COMMENT:

Edward Mason expressed appreciation for the creative look at procurement. He expressed hope that the SFMTA has talked to other agencies about their experience with hybrid vehicles with regard to maintenance issues and defects. San Francisco has a treacherous terrain that impacts vehicle specifications.

7. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

None.

ADJOURN – The meeting was adjourned at 9:55 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Submitted by:

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

NOTICE OF CANCELLATION

The SFMTA Policy and Governance Committee meeting
scheduled for Friday, March 9, 2012
has been cancelled.

SF
M90.8
#1
3/9/12
cancelled

02-22-12A10:28 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB 22 2012

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Municipal Transportation Agency
San Francisco Municipal Railway | Department of Parking & Traffic
One South Van Ness Avenue, Seventh Fl. San Francisco, CA 94103 | Tel: 415.701.4500 | Fax: 415.701.4430 | www.sfmta.com

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, April 13, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M790.8
#1
4/13/12

REGULAR MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

04-06-12P12:55 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR - 6 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-February 10, 2012

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Operations Scorecard
- Overtime Report

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / ควมช่วยเหลือทงภษโดยไม่เสยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, April 13, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M 90.8
#2
4/13/12

REGULAR MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Bruce Oka

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

MAY 10 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:00 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Bruce Oka

3. Approval of Minutes

On motion to approve the minutes of the February 10, 2012: unanimously approved.

4. Public Comment

Edward Mason discussed a presentation made to Santa Clara VTA regarding workers compensation.

Director Lee requested a report regarding workers compensation injuries and costs for the past three years.

5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Operations Scorecard

John Haley, Director, Transit Services presented the report.

PUBLIC COMMENT:

Edward Mason discussed vehicle procurement and the incorporation of the lessons learned by other transportation agencies into new vehicle procurement specifications.

- Overtime Report

Sonali Bose, Director, Finance and Information Technology, presented the report.

No public comment.

ADJOURN – The meeting adjourned at 10:12 a.m.

Submitted by:

R. Boomer

Roberta Boomer
Board Secretary

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, May 18, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SPECIAL MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

05-10-12P03:14 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY 10 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-April 13, 2012

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Implementation of the Strategic Plan
- Overtime Report
- Operations Scorecard
- Status report on the installation of cameras onboard Muni vehicles

6. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / คว"มช่วยเหลือท"งภ"ษ"โดยไม่เส'ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, May 18, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SPECIAL MEETING
9:00 A.M.

F
2190.8
#2
5/18/12

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

JUN - 8 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:00 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the April 13, 2012: unanimously approved.

4. Public Comment

Emile Lawrence discussed a proposed plan for medallion sales, taxi drivers and changing rules for ramp taxis.

5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Implementation of the Strategic Plan

Tim Papandreou, Deputy Director, Sustainable Streets presented the item.

PUBLIC COMMENT:

Edward Mason discussed the need to check up on the results, the use of new technology and data collection.

- Overtime Report

Lea Militello, commander, SFPD, presented the report for Parking Control Officers.

Chairman Lee asked staff to discuss Capital Planning and Construction overtime at the next meeting.

No public comment.

- Operations Scorecard

John Haley, Director, Transit Services presented the report.

No public comment.

- Status report on the installation of cameras onboard Muni vehicles

John Haley, Director, Transit Services, presented the report.

Chairman Lee requested a breakdown of the TOLE citations issued.

No public comment.

6. Presentation, discussion and possible action regarding the operation of the SFMTA Board of Directors/Parking Authority Commission.

No discussion.

ADJOURN – The meeting adjourned at 10:17 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Submitted by:

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

Friday, June 15, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

F
1190.8
#1
6/15/12
Special

SPECIAL MEETING AND CLOSED SESSION
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

06-03-12A08:33 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN - 8 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-May 18, 2012

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Permit Process for neighborhood/community events
- Operator Restroom status report
- Update on Pedestrian Safety
- Operations Scorecard

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / คว"มช่วยเหลือท"งภ"ษ"โดยไม่เส'ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, June 15, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SPECIAL MEETING
9:00 A.M.

SF
M90.8
#2
6/15/12
special

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

JUL - 5 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee

3. Approval of Minutes

On motion to approve the minutes of the May 18, 2012: unanimously approved.

4. Public Comment

None.

5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Permit Process for neighborhood/community events

Ricardo Olea, Traffic Engineer, Sustainable Streets presented the item.

Director Reiskin stated that he would discuss this with SFPD Chief Suhr.

PUBLIC COMMENT:

Adam Greenfield discussed the cost to hold the Inner Sunset block party last year. He suggested that the process could be streamlined.

Chris Duderstatt discussed the SFPD's charges for small community events.

Walter Enriel urged the SFMTA to streamline the process to apply and pay for small events. These events help connect the community and lowers crime.

Kirsten Craybill discussed concerns with livability and improvement of public spaces. She expressed support for policy changes.

Jacob Kramer urged the SFMTA to find a way for small groups and non-profit organizations to make it easier and cheaper to hold small events.

Susan King discussed Partnership for Healthier America, Sunday Streets and the need for "play streets".

- Operator Restroom status report

Jason Gallegos, Project Manager, Real Estate, presented the item.

PUBLIC COMMENT:

Edward Mason expressed support. The SFMTA needs to look at medical impact of not being able to use facilities.

- Update on Pedestrian Safety

Tim Papandreou, Deputy Director, Sustainable Streets presented the item.

No public comment.

- Operations Scorecard

John Haley, Director, Transit Services, presented the report.

No public comment.

ADJOURN – The meeting adjourned at 10:17 a.m.

Submitted by:

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, July 13, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
9:00 A.M.

F
190.8
#1
7/13/12

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

07-05-12A10:09 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUL - 5 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-June 15, 2012

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Operations Scorecard
- Overtime Report
- Citations enforcement
- Process for oversight reporting

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / ควมช่วยเหลือทงภษโดยไม่เสยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, July 13, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
9:00 A.M.

SF
M190.8
#2
7/13/12

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

AUG - 1 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:05 a.m.

2. Roll Call

Present: Jerry Lee
Joél Ramos

Absent: Cheryl Brinkman – absent with notification

3. Approval of Minutes

On motion to approve the minutes of the June 15, 2012 special meeting: unanimously approved (Brinkman-absent).

4. Public Comment

None.

5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (No explanatory documents.)

- Process for oversight reporting

Director Reiskin discussed the item.

No public comment.

- Operations Scorecard

John Haley, Director, Transit Services, presented the item.

PUBLIC COMMENT:

Susan King discussed allowing bikes on light rail vehicles and a proposal to allow bikes on the T-Third line for the Bayview Sunday Streets event.

- Overtime Report

Sonali Bose, Director, Finance and Information Technology, presented the item.

PUBLIC COMMENT:

- Citations enforcement

This item was removed from the agenda at the request of staff.

ADJOURN – The meeting adjourned at 9:58 a.m.

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

Submitted by:

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / ควมช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, August 10, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#1
8/10/12

REGULAR MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

08-02-12A10:59 RCVD

GOVERNMENT
DOCUMENTS DEPT

AUG - 2 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-July 13, 2012 Regular Meeting

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (Explanatory documents include reports.)

- Controller's Audit of the Parking Enforcement Section
- Meter and Residential Permit Parking Placement policies
- Operations Scorecard

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / คว"มช่วยเหลือท"งภ"ษ"โดยไม่เส'ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, August 10, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
MAYOR
P 2
8/10/12

REGULAR MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

OCT 12 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Joél Ramos

3. Approval of Minutes

On motion to approve the minutes of the July 13, 2012 regular meeting: unanimously approved.

4. Public Comment

Edward Mason discussed a potential process improvement for the 511 system and NextBus. On July 21st, the J Church had buses on the line due to the switch replacement project but 511 didn't work.

5. Presentation, discussion and possible action of upcoming SFMTA Board/Parking Authority Commission items. (Explanatory documents include reports.)

- Controller's Audit of the Parking Enforcement Section

Lea Militello, Director, Security, Investigations, and Enforcement and Tonia Lediju, Director of City Audits, Controller's Office, presented the audit.

Chairman Lee requested that staff return in four months to present an update on the implementation of the recommendations.

No public comment.

- Meter and Residential Permit Parking Placement policies

Sonali Bose, Director, Finance and Information Technology presented the item.

PUBLIC COMMENT:

Tony Kelly expressed concern about adopting the policies as there has been no outreach to the public yet. Mr. Kelly discussed various issues with the proposed policies.

- Operations Scorecard

John Haley, Director, Transit Services presented the item.

No public comment.

ADJOURN – The meeting adjourned at 10:23 a.m.

Submitted by:

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, September 14, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
9:00 A.M.

SF
M9:8
#1
9/14/12

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

09-07-12 AM 9:10 RECD

GOVERNMENT
DOCUMENTS DEPT

SEP - 7 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-July 13, 2012 Regular Meeting

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 1: Create a safer transportation experience for everyone. (Explanatory documents include a report.)

- Safety Report

6. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 2: Make transit, walking, bicycling, taxi, ridesharing and carsharing the most attractive and preferred means of travel. (Explanatory documents include a report.)

- Operations Report

7. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 3: Improve the environment and quality of life in San Francisco. (Explanatory documents include a report.)

- Financial Report
- Private shuttle policies
- Parking of Limousines in Residential Areas

8. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 4: Create a collaborative environment to support delivery of outstanding service. (Explanatory documents include a report.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / ควบมช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, September 14, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

REGULAR MEETING
9:00 A.M.

SF
M190.8
#2
9/14/12

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

OCT 12 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:10 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Joél Ramos

3. Approval of Minutes

On motion to approve the minutes of the July 13, 2012 Regular Meeting regular meeting: unanimously approved.

4. Public Comment

None.

5. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 1: Create a safer transportation experience for everyone. (Explanatory documents include a report.)

Ed Reiskin, Director of Transportation presented the report.

- Safety Report

No public comment.

6. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 2: Make transit, walking, bicycling, taxi, ridesharing and carsharing the most attractive and preferred means of travel. (Explanatory documents include a report.)

Ed Reiskin, Director of Transportation presented the report.

Director Ramos requested that the report be amended to include the goal.

- Operations Report

No public comment.

7. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 3: Improve the environment and quality of life in San Francisco. (Explanatory documents include a report.)

Ed Reiskin, Director of Transportation presented the Strategic Plan report.

Carli Payne, manager, Transportation Demand, Sustainable Streets presented the report on private shuttle policies.

Bond Yee presented the report on limousine parking in residential areas.

- Financial Report
- Private shuttle policies
- Parking of Limousines in Residential Areas

PUBLIC COMMENT:

Ed Mason expressed support for the regulation and enforcement of private shuttle buses and discussed areas in the city where there have been issues. He suggested establishing and assessing a fee that would help address the interruptions created by these vehicles.

8. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 4: Create a collaborative environment to support delivery of outstanding service. (Explanatory documents include a report.)

Ed Reiskin, Director of Transportation presented the report.

No public comment.

ADJOURN – The meeting adjourned at 10:45 a.m.

Submitted by:

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

NOTICE OF RESCHEDULING

SF
M90.8
#1
10/12/12
cancelled

The SFMTA Policy and Governance Committee meeting
scheduled for Friday, October 12, 2012
has been rescheduled to Friday, October 19, 2012

GOVERNMENT
DOCUMENTS DEPT

SEP - 7 2012

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Municipal Transportation Agency
San Francisco Municipal Railway | Department of Parking & Traffic
One South Van Ness Avenue, Seventh Fl. San Francisco, CA 94103 | Tel: 415.701.4500 | Fax: 415.701.4430 | www.sfmta.com

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, October 19, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SPECIAL MEETING
9:00 A.M.

St
M9.3
#1
10/19/12

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

OCT 12 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-August 10, 2012 Regular Meeting
-September 14, 2012 Regular Meeting

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 1: Create a safer transportation experience for everyone. (Explanatory documents include a report.)

- Safety Report

6. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 2: Make transit, walking, bicycling, taxi, ridesharing and carsharing the most attractive and preferred means of travel. (Explanatory documents include a report.)

- Operations Report

7. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 3: Improve the environment and quality of life in San Francisco. (Explanatory documents include a report.)

- Financial Report
- Real Estate Report

8. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 4: Create a collaborative environment to support delivery of outstanding service. (Explanatory documents include a report.)

ADJOURN

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / ควมช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, October 19, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#2
10/19/12
special

SPECIAL MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

NOV - 2 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Joél Ramos – absent at Roll Call

3. Approval of Minutes

On motion to approve the minutes of the August 10 and September 14 meetings: unanimously approved (Ramos-absent).

4. Public Comment

None.

Director Ramos arrived.

5. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 1: Create a safer transportation experience for everyone. (Explanatory documents include a report.)

- Safety Report

Ed Reiskin, Director of Transportation presented the report.

- Real Estate Report

Jason Gallegos, manager, Real Estate presented the report.

PUBLIC COMMENT:

Ed Mason questioned whether consideration had been giving to the installation of solar panels. Both VTA and Santa Clara has installed these panels. He also questioned the Department of Public Health's support for the plan for the upper yard due to its proximity to the freeway.

6. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 2: Make transit, walking, bicycling, taxi, ridesharing and carsharing the most attractive and preferred means of travel. (Explanatory documents include a report.)

- Operations Report

Ed Reiskin, Director of Transportation presented the report.

No public comment.

7. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 3: Improve the environment and quality of life in San Francisco. (Explanatory documents include a report.)

- Financial Report

Ed Reiskin, Director of Transportation presented the report.

PUBLIC COMMENT:

Ed Mason discussed the cumulative effect of new housing construction that is under the TSP threshold and the impact that construction has on Muni and on the neighborhood.

8. Presentation, discussion and possible action regarding SFMTA Strategic Plan Goal 4: Create a collaborative environment to support delivery of outstanding service. (Explanatory documents include a report.)

Ed Reiskin, Director of Transportation presented the report.

No public comment.

ADJOURN – The meeting adjourned at 10:46 a.m.

Submitted by:

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

NOTICE OF MEETING AND CALENDAR

Friday, November 9, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M192.8
#1
11/9/12

REGULAR MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

NOV - 2 2012

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes

-October 19, 2012 Special Meeting

4. Public Comment

Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's calendar.

5. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 1: Create a safer transportation experience for everyone. (Explanatory documents include a report.)

- Safety Report

6. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 2: Make transit, walking, bicycling, taxi, ridesharing and carsharing the most attractive and preferred means of travel. (Explanatory documents include a report.)

- Operations Report
- Proposed revisions to the Traffic Calming Program

7. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 3: Improve the environment and quality of life in San Francisco. (Explanatory documents include a report.)

- Financial Report
- Color Scheme Renewal Fee

8. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 4: Create a collaborative environment to support delivery of outstanding service. (Explanatory documents include a report.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

ACCESSIBLE MEETING POLICY

The San Francisco Municipal Transportation Agency Policy and Governance Committee will meet at 1 South Van Ness Ave. 7th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M- Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Roberta Boomer at 415.701.4505. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/mtab. Public comment will be taken on each item before or during consideration of the item.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby, Jr. by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554.7724; by fax at 415 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / คว"มช่วยเหลือท"งภ"ษ"โดยไม่เส'ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
POLICY AND GOVERNANCE COMMITTEE

MINUTES

Friday, November 9, 2012
1 South Van Ness Ave. 7th Floor
Union Square Conference Room

SF
M90.8
#2
11/9/12

REGULAR MEETING
9:00 A.M.

COMMITTEE
Jerry Lee, Chairman
Cheryl Brinkman
Joél Ramos

Edward D. Reiskin
DIRECTOR OF TRANSPORTATION

Roberta Boomer
BOARD SECRETARY

GOVERNMENT
DOCUMENTS DEPT

FEB - 8 2013

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chairman Lee at 9:02 a.m.

2. Roll Call

Present: Cheryl Brinkman
Jerry Lee
Joél Ramos

3. Approval of Minutes

On motion to approve the minutes of the October 19, 2012 Special Meeting: unanimously approved.

4. Public Comment

None.

5. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 1: Create a safer transportation experience for everyone. (Explanatory documents include a report.)

- Safety Report

Director Ed Reiskin presented the report.

No public comment.

6. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 2: Make transit, walking, bicycling, taxi, ridesharing and carsharing the most attractive and preferred means of travel. (Explanatory documents include a report.)

- Operations Report

Director Ed Reiskin presented the report.

- Proposed revisions to the Traffic Calming Program

Miriam Sorell, Livable Streets presented the report.

No public comment.

7. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 3: Improve the environment and quality of life in San Francisco. (Explanatory documents include a report.)

Director Ed Reiskin presented the report.

- Financial Report
- Color Scheme Renewal Fee

Chris Hayashi, Director, Taxi and Accessible Services, presented the report.

PUBLIC COMMENT:

Charles Rathbone – great bulk of pay is "per medallion" fee, over $200k. keep in mind that medallion related fee covers all per medallion cost including audit. Hope you won't assign second fee "per medallion". current fee is based on a range of sizes. Good policy to recognize difference between large/small. Cheaper to regulate larger company. Make it uniform for every cab company if you're going to change.

Richard Hybels, Metro cab, Yellow is 22x larger than me. My fee has gone up much more. Problem is deference shown to larger companies. Medallion cost itself is big. $45K last year. large companies allowed to pay on payment plan, is a secret.

Mohanni – smallest company in town. Medallion fee has to be regulated according to medallion. smaller companies are subsidizing big companies, unfair. Have to balance fee. Can't compete with larger companies. They earn more. Pleased to see that this issue has come up again.

PUBLIC COMMENT:

Edward Mason discussed the Masonic project. At TA, wondered about street trees and maintenance of trees. DPW is relinquishing control to property owners. Need to discuss long term maintenance of capital projects we create. Need to look long term. Bike lane at Fulton/Masonic – cut through bulb out. How are you going to ensure that cyclists will obey laws and not run people over. Fine for Europe but not at level of cyclists respecting peds.

8. Presentation, discussion and possible action regarding key metrics and actions for SFMTA Strategic Plan Goal 4: Create a collaborative environment to support delivery of outstanding service. (Explanatory documents include a report.)

Director Ed Reiskin presented the report.

No public comment.

ADJOURN – The meeting adjourned at 10:54 a.m.

Submitted by:

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220,, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

4280 8

Utica/Omaha, Ne
Houchen
Bindery Ltd
2014